

MINUTES OF AUDIT COMMITTEE MEETING
MIDDLE VILLAGE COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee meeting of the Middle Village Community Development District was held Monday, March 14, 2022 at 6:00 p.m. at the Plantation Oaks Amenity Center, 845 Oakleaf Plantation Parkway, Orange Park, Florida 32065.

Present and constituting a quorum were:

Michael Steiner	Chairman
Tim Hartigan	Vice Chairman
Jason Mifsud	Supervisor
Jeremy Spellman	Supervisor
Jonel Hicks	Supervisor

Also present were:

Marilee Giles	District Manager
Mike Eckert	District Counsel

FIRST ORDER OF BUSINESS

Roll Call

Ms. Giles called the meeting to order at 6:00 p.m.

SECOND ORDER OF BUSINESS

**Selection of the Auditor Selection
Evaluation Criteria**

Ms. Giles stated by way of a reminder, each year as a unit of government in Florida, we are required to go through an independent audit and Florida Statute Chapter 218 requires that the District form an audit committee for the process of selecting an auditor. At our last meeting the Board appointed the Supervisors to serve on the Audit Committee. Mr. Hicks was sworn in before the meeting so he is now a Supervisor of Middle Village CDD. The first thing we will do is have the audit committee approve the evaluation criteria and when we seek proposals, we will bring those proposals back and the Audit Committee will rank those based on this evaluation criteria.

There are five criteria, each equally weighted with 20 points each and those are: ability of personnel, proposer's experience, understanding the scope of work and ability to furnish the required services and price.

On MOTION by Chairman Steiner seconded by Vice Chairman Hartigan with all in favor all five criteria, equally weighted were approved.

THIRD ORDER OF BUSINESS

Other Business

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Adjournment

On MOTION by Chairman Steiner seconded by Mr. Mifsud with all in favor the Audit Committee Meeting was Adjourned.