

MINUTES OF MEETING
REUNION WEST COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee of the Reunion West Community Development District met Thursday, October 14, 2010 at 3:00 p.m. at the Heritage Crossing Community Center, 7715 Heritage Crossing Way, Reunion, Florida.

Present were:

John Gray
Marty Pawlikowski
Lee Beekman
Rocky Owen

Also present were:

George Flint
Chirag Kabrawala
Alan Scheerer

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the July 8, 2010 Meeting

Mr. Flint stated the next item is approval of the July 8, 2010 meeting minutes. Are there any additions, deletions or corrections to the minutes?

There not being any,

On MOTION by Mr. Pawlikowski seconded by Mr. Owen with all in favor the minutes of the July 8, 2010 meeting were approved as presented.

THIRD ORDER OF BUSINESS

Tally of Audit Committee Members Rankings and Selection of an Auditor

Mr. Flint stated the next item is tally of the Audit Committee members rankings and selection of an auditor. The Board previously appointed themselves as the Audit Committee and

the Audit Committee met and approved the form of the notice, RFP and selection criteria. We advertised for independent auditors and received nine responses and those responses have been provided to the committee along with a ranking sheet that includes the selection criteria that you approved. Those criteria include ability of personnel, experience, understanding of scope, ability to furnish the services and price. The prices ranged from \$4,200 for McDirmit Davis up to \$10,500 for Berman Hopkins and Norwalk Garrison & Associates. The Board has the option of going through each proposal and each criteria and providing points and scores or you can choose to rank your top three numerically and I can take those rankings and summarize those for you.

Mr. Pawlikowski stated I prefer the rankings. I had McDirmit Davis first, Berger Toombs second and Grau & Associates third.

Mr. Gray stated I had the same.

Mr. Beekman stated I had the same.

Mr. Owen stated mine was slightly different I had Rodriquez in there but McDirmit, Berger Toombs and Grau is acceptable.

Mr. Flint stated based on that you have McDirmit no. 1, Berger Toombs no. 2 and Grau & Associates no. 3. Is the committee satisfied with this ranking if so is there a motion to approve those rankings and forward those on to the Board?

On MOTION by Mr. Pawlikowski seconded by Mr. Beekman with all in favor McDirmit was ranked no. 1, Berger Toombs was ranked no. 3 and Grau & Associates was ranked no. 3.

On MOTION by Mr. Pawlikowski seconded by Mr. Owen with all in favor the meeting adjourned at 3:03 p.m.