

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**WORLD COMMERCE
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of World Commerce Community Development District was held on **Tuesday, April 18, 2017 at 9:00 a.m.** at the St. Johns County Airport Authority, Administration Office, located at 4730 Casa Cola Way, St. Augustine, Florida 32095.

Present and constituting a quorum:

Jeff Silagy	Board Supervisor, Assistant Secretary
Karen McNaim	Board Supervisor, Assistant Secretary
Ken Hall	Board Supervisor, Assistant Secretary

Also present were:

Lesley Gallagher	District Manager, Rizzetta & Company, Inc.
Wes Haber	Hopping Green & Sams, P.A. (via speaker phone)
Ryan Weilersbacher	Prosser (via speaker phone)
Rodney Hicks	Brightview Landscaping
Billy Buerki	Brightview Landscaping

No audience present.

FIRST ORDER OF BUSINESS

Call to Order

Ms. Gallagher called the meeting to order at 9:03 a.m. and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments

THIRD ORDER OF BUSINESS

**Review Instructions and Criteria for
Proposals for Auditing Services**

The Audit Committee reviewed criteria and instructions with and without price. The Audit Committee selected evaluation criteria with price and 20 point weight for each of the 5 criteria (Exhibit A).

On a Motion by Mr. Hall, seconded by Ms. McNairn, with all in favor, the Audit Committee reviewed criteria and instructions with and without price. The Audit Committee selected evaluation criteria with price and 20 point weight for each of the 5 criteria (Exhibit A) for World Commerce Community Development District.

FOURTH ORDER OF BUSINESS

**Established a Date for a Second Audit
Committee Meeting**

On a Motion by Ms. McNairn, seconded by Mr. Silagy, with all in favor, the Audit Committee set the Second Audit Committee Meeting for August 15, 2017 at 2:00 p.m. at the St. Johns County Airport Authority, Meeting Room Facility, located at 4730 Casa Cola Way, St. Augustine, FL 32095 for World Commerce Community Development District.

FIFTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**


There were no audience comments.

There were no supervisor requests.

SIXTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Silagy, seconded by Mr. Hall, with all in favor, the Audit Committee adjourned the meeting at 9:09 a.m. for World Commerce Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman