

**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, August 15, 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:

Curtis Robinson	<b>Board Supervisor, Chairman</b>
Liz Pappaceno	<b>Board Supervisor, Vice Chairman</b>
Jeff Silagy	<b>Board Supervisor, Assistant Secretary</b>
Karen McNairn	<b>Board Supervisor, Assistant Secretary</b>
Ken Hall	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Lesley Gallagher	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Wes Haber	<b>Hopping Green &amp; Sams, P.A. (via speaker phone)</b>
Ryan Stilwell	<b>Prosser</b>
Rodney Hicks	<b>Brightview Landscaping</b>
Billy Buerki	<b>Brightview Landscaping</b>
Michael Cills	<b>Steinman &amp; Company</b>

No audience present.

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Gallagher called the meeting to order at 9:04 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, Discuss and Evaluate the  
Proposals Received in Response to the  
Request for Proposals for District  
Auditing Services**

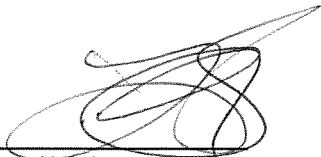
The Audit Committee reviewed proposals from Carr Riggs & Ingram and Grau & Associates and ranked them (exhibit A). Carr Riggs and Ingram ranked with 99 points and Grau & Associates ranked with 100 points and as such recommend accepting the proposal from Grau & Associates for audit services.

On a Motion by Mr. Robinson, seconded by Mr. Hall, with all in favor, the Audit Committee reviewed proposals for audit services and recommend Garu & Associates (Exhibit A) for District Auditing Services for World Commerce Community Development District.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Robinson, seconded by Mr. Hall, with all in favor, the Audit Committee adjourned the meeting at 9:13 a.m. for World Commerce Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman

**World Commerce CDD  
 Audit Proposal Review Committee Evaluation Spread Sheet  
 August 15, 2017**

Bidder's Name	Total Audit Price	Ability of Personnel (20 Points)	Proposer's Experience (20 Points)	Understanding Scope of Work (20 Points)	Furnish Required Services (20 Points)	Price (20 Points)	Total Points
CRI	FY 2017 - \$4,000 FY 2018 - \$4,000 FY 2019 - \$4,000	20	20	20	20	19	99
Grau & Associates	FY 2017 - \$3,600 FY 2018 - \$3,800 FY 2019 - \$4,000	20	20	20	20	20	100
Committee Member's Names: Curtis Robinson, Karen McNairin, Elizabeth Pappaceno, Kenneth Hall, Jeff Silagy							