

MINUTES OF MEETING
CORDOVA PALMS COMMUNITY DEVELOPMENT DISTRICT

An Audit Committee meeting of the Cordova Palms Community Development District was held Wednesday, July 14, 2021 at 10:00 a.m. at the offices of Governmental Management Services, 475 West Town Place, Suite 114, St. Augustine, Florida 32092.

Audit Committee Members Present were:

Louis Cowling
Don Gullion
Andrew Charlson
Kenneth Brown
Joyce Conway

Also present were:

Daniel Laughlin	District Manager
Wes Haber	District Counsel

The following is a summary of the discussions and actions taken at the July 14, 2021 meeting. An audio copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS **Call to Order**

Mr. Laughlin called the meeting to order at 10:37 a.m.

SECOND ORDER OF BUSINESS **Approval of Auditor Selection Evaluation Criteria**

Mr. Laughlin stated the criteria we have listed are ability of personnel, proposer's experience, understanding of scope of work, ability to furnish the required services, and price, all weighted equally at 20 points.

On MOTION by Mr. Cowling seconded by Mr. Brown with all in favor the auditor selection evaluation criteria were approved as presented.
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THIRD ORDER OF BUSINESS **Other Business**

There being none, the next item followed.

FOURTH ORDER OF BUSINESS **Adjournment**

On MOTION by Mr. Brown seconded by Ms. Conway with all in favor the meeting was adjourned.