

MINUTES OF MEETING  
BARTRAM PARK COMMUNITY DEVELOPMENT DISTRICT

An audit committee meeting of the Board of Supervisors of the Bartram Park Community Development District was held on Wednesday, April 26, 2017 at 11:00 a.m. at the Offices of Offices of England-Thims & Miller, Inc. 14775 Old St. Augustine Road, Jacksonville, Florida 32258.

Present and constituting a quorum were:

John Dodson	Chairman
Patricia Evert	Supervisor
James Griffith	Supervisor

Also present were:

Jim Oliver	District Manager
Wes Haber	District Counsel (by phone)

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Oliver called the meeting to order at 11:00 a.m.

**SECOND ORDER OF BUSINESS**

**Selection of Audit RFP Criteria**

Mr. Oliver stated the suggested criteria are ability of personnel, proposers experience, understanding the scope of work, the ability to furnish the required services and price.

On MOTION by Ms. Evert seconded by Mr. Griffith with all in favor the Audit RFP Criteria was approved.

**THIRD ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Dodson seconded by Ms. Evert with all in favor the Meeting was adjourned.