

MINUTES OF MEETING
BARTRAM PARK COMMUNITY DEVELOPMENT DISTRICT

The Bartram Park Community Development District audit committee met on Friday, November 14, 2014 at 9:30 a.m. at the offices of England-Thims & Miller, Inc., 14775 Old St. Augustine Road, Jacksonville, Florida.

Present and constituting a quorum were:

Art Lancaster	Chairman
Sandy Powell	Supervisor
John Dodson	Supervisor

Also present were:

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

FIRST ORDER OF BUSINESS

Roll Call

Mr. deNagy called the meeting to order at 9:30 a.m.

SECOND ORDER OF BUSINESS

**Review and Ranking of FY14 Audit
Proposals**

Mr. deNagy stated you would see the proposals we have received from four different firms. There were five criteria used to evaluate these auditors. The management team has gone ahead and scored the different proposals. I would look for a motion to accept the ranking as proposed.

On MOTION by Mr. Lancaster seconded by Ms. Powell with all in favor the Auditor ranking was accepted.

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 Mr. Lancaster with all in favor the meeting was adjourned.