

ABERDEEN
COMMUNITY DEVELOPMENT DISTRICT

The Aberdeen Community Development District audit committee meeting was held Tuesday, March 22, 2022 at 4:00 p.m. at the Aberdeen Amenity Center, 110 Flower of Scotland Avenue, St. Johns, Florida.

Present were:

Dennis M. Clarke
Lauren Egleston
Angela Andrews
Hillary (Beth) Fore
Thomas Marmo
Jim Oliver
Wes Haber by telephone
George Katsaras by telephone
Belynda Tharpe
Jay Parker

The following is a summary of the actions taken at the March 22, 2022 audit committee meeting. An audio copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the audit committee meeting to order at 4:00 p.m.

SECOND ORDER OF BUSINESS

Review and Selection of Audit RFP Criteria

Mr. Oliver stated at the last meeting the audit committee was formed by each of the supervisors being appointed to the audit committee. In your agenda packet is the proposed audit criteria and those are: ability of personnel, proposer's experience, understanding scope of work, ability to furnish the required services and price. They are equally weighted and we have used the same criteria in the past for this district and districts throughout the State of Florida. I recommend the audit committee adopt these evaluation criteria.

On MOTION by Ms. Fore seconded by Mr. Marmo with all in favor the audit RFP criteria was approved.

THIRD ORDER OF BUSINESS

Other Business

There being none.

On MOTION by Mr. Clarke seconded by Ms. Egleston with all in favor the meeting adjourned at 4:02 p.m.

Secretary/Assistant Secretary

Chairman/Vice Chairman