

**GREENWAY IMPROVEMENT DISTRICT**  
**AUDITOR SELECTION COMMITTEE' MEETING MINUTES**

**FIRST ORDER OF BUSINESS**

The Auditor Selection Committee Meeting for the Greenway Improvement District was called to order on Tuesday, February 21, 2017 at 3:00 p.m. at 6900 Tavistock Lakes Blvd., Suite 200, Orlando, Florida 32827. Members listed below constituted a quorum.

Richard Levey	Committee Member
Damon Ventura	Committee Member
Cristyann Courtney	Committee Member

Also attending:

Larry Kaufmann	Construction Supervisor
John Florio	Donald W. McIntosh Associates
Dr. Hank Fishkind	Fishkind & Associates
Brad Reed	Fishkind & Associates

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

Mr. Levey noted for the record that there were no members of the public present and no comments were taken at this time.

**THIRD ORDER OF BUSINESS**

**Review of Auditing Services Proposals**

- a. **Berger, Toombs, Elam, Gaines & Frank**
- b. **Carr, Riggs & Ingram**
- c. **Grau & Associates**

The Committee reviewed the proposals from the three firms. Dr. Fishkind noted that the District's current auditor is Carr, Riggs & Ingram. He stated that all three of the firms that submitted a proposal are qualified and the team currently does business with them on other Districts. He added that the pricing is pretty close between the firms.

**FOURTH ORDER OF BUSINESS**

**Ranking of Auditing  
Services Proposals**

The Committee ranked the proposers as follows:  
Berger, Toombs, Elam, Gaines & Frank received 100 points  
Grau & Associates received 99.1 points  
Carr, Riggs & Ingram received 95 points

A discussion took place among the Committee Members.

On Motion by Mr. Ventura, second by Ms. Courtney, with all in favor, the Auditor Selection Committee for the Greenway Improvement District adopted the rankings as follows: Berger, Toombs, Elam, Gaines & Frank as the highest proposer, Grau & Associates as the second highest proposer and Carr, Riggs & Ingram as the lowest proposer.

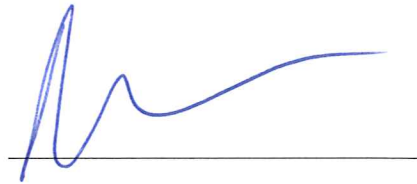
**FIFTH ORDER OF BUSINESS**

**Adjournment**

There was no other business to discuss.

On Motion by Mr. Ventura, second by Mr. Levey, with all in favor, the February 21, 2017 Meeting of the Auditor Selection Committee for the Greenway Improvement District was adjourned.

  
Secretary/Assistant Secretary

  
Chair/Vice Chair