

**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, December 20, 2016 at 4:10 p.m. at 6900 Tavistock Lakes Blvd, Suite 200, Orlando, FL 32827. Committee Members listed below constituted a quorum.

Rob Adams	Board Member
Karen Duerr	Board Member
Cristyann Courtney	Board Member
Richard Levey	Board Member

Also present were:

John Florio	Donald W. McIntosh Associates
Larry Kaufmann	District Construction Supervisor
Joe MacLaren	Fishkind & Associates
Jennifer Walden	Fishkind & Associates
Brad Reed	Fishkind & Associates
Mike Eckert	Hopping Green & Sams

**SECOND ORDER OF BUSINESS**

**Review and Approval of  
Audit Documents**  
**a) Audit RFP Notice**  
**b) Instructions to Proposers**  
**c) Evaluation Criteria –  
with and without price**

Mr. MacLaren presented the RFP ad as well as the RFP documents.


On Motion by Mr. Adams, second by Ms. Duerr, with all in favor, the Board of Supervisors for the Greenway Improvement District approved the RFP Documents and included price as an evaluation criteria.

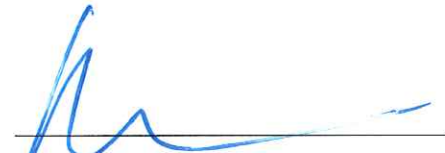
**THIRD ORDER OF BUSINESS**

**Adjournment**

There was no further business to discuss.

On Motion by Mr. Levey, second by Ms. Duerr, with all in favor, the December 20, 2016 Meeting of the Auditor Selection Committee for the Greenway Improvement District was adjourned.

  
Secretary/Assistant Secretary

  
Chair/Vice Chair