

MINUTES OF MEETING  
CANOPY  
COMMUNITY DEVELOPMENT DISTRICT

The Canopy Community Development District Audit Committee meeting was held Tuesday, January 22, 2019 at 11:00 a.m. at Dorothy B. Oven Park, 3205 Thomasville Road, Tallahassee, Florida.

Present were:

Tom Asbury  
Gregg Patterson  
John "Al" Russell  
Colleen Castille  
Darrin Mossing  
Jennifer Kilinski  
Darrin Mossing, Jr.  
Abraham Prado

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Mossing called the Audit Committee meeting to order at 11:00 a.m.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

Mr. Mossing stated in November this Board established the Audit Committee that met for the first time and approved the criteria for soliciting audit proposals. Two audit firms submitted proposals, unfortunately, one went to the wrong location. It went to our Jacksonville office and we consider that to be a non-responsive bid. The District has received one audit proposal from Grau & Associates. Our recommendation would be to reject that proposal and authorize staff to go back through the audit solicitation and we will do a more active solicitation to get at least three audit firms that we work with to respond.

On MOTION by Mr. Patterson seconded by Mr. Russell with all in favor the proposal received was rejected and staff was authorized to resolicit proposals for audit services.
---

**THIRD ORDER OF BUSINESS**

**Approval of the Minutes of the November 6, 2018 Meeting**

On MOTION by Mr. Patterson seconded by Ms. Castille with all in favor the minutes of the November 6, 2018 Audit Committee meeting were approved as presented.

**FOURTH ORDER OF BUSINESS                      Audit Services**

- A. Approval of Request for Proposal and Selection Criteria**
- B. Approval of Notice of Request for Proposals for Audit Services**

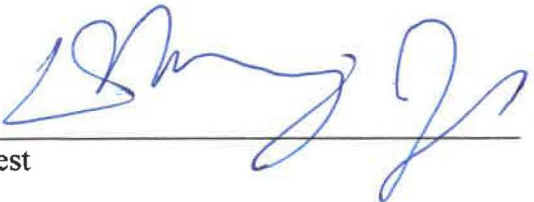
Mr. Mossing stated other than the date on the notice everything is exactly the same as you previously approved.

On MOTION by Ms. Castille seconded by Mr. Russell with all in favor the notice of the request for proposals for audit services and the selection criteria were approved.

- C. Public Announcement of Opportunity to Provide Audit Services**

Mr. Mossing stated this is the public announcement of the opportunity to provide audit services for the Canopy Community Development District.

On MOTION by Ms. Castille seconded by Mr. Patterson with all in favor the meeting adjourned at 11:06 a.m.

  
\_\_\_\_\_  
Attest

  
\_\_\_\_\_  
Chairman