
MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**NATUREWALK
COMMUNITY DEVELOPMENT DISTRICT**

The first meeting of the Audit Committee of the NatureWalk Community Development District was held on **Thursday, March 9, 2017 at 3:32 p.m. (CST)** at the Walton County Coastal Branch Library, located at 437 Greenway Trail, Santa Rosa Beach, Florida 32459.

Present and constituting a quorum:

Todd Schermerhorn	Board Supervisor, Vice Chair
Sharon Drake	Board Supervisor, Assistant Secretary
Lisa Jones	Board Supervisor, Assistant Secretary

Also present were:

Chris Cleveland	District Manager, Rizzetta & Company, Inc.
Carl Eldred	District Counsel, Hopping Green & Sams, P.A. (via speakphone)
Clark Gates	District Counsel, Hopping Green & Sams, P.A.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cleveland called the meeting to order at 3:32 p.m. and conducted roll call, confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

**Consideration of the Audit Proposal
Instructions and Evaluation Criteria**

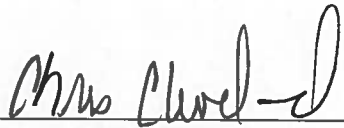
Mr. Gates explained the difference in the criteria with and without pricing. A brief discussion ensued.

<p>On a Motion by Mr. Schermerhorn, seconded by Ms. Jones, with all in favor, the Committee adopted Audit Proposal Instructions and Evaluation Criteria With Pricing, for the NatureWalk Community Development District.</p>

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Schermerhorn, seconded by Ms. Jones, with all in favor, the Committee adjourned the meeting at 3:37 p.m. CDT, for the NatureWalk Community Development District.



Secretary/Assistant Secretary



Chairman/ Vice Chairman