
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 second meeting of the Audit Committee of the NatureWalk Community Development District was held on **Thursday, April 20, 2017 at 3:33 p.m. (CDT)** 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.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cleveland called the meeting to order at 3:33 p.m. and conducted roll call, confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Audit
Committee Meeting held on March 9,
2017**

On a Motion by Mr. Schermerhorn, seconded by Ms. Jones, with all in favor, the Committee approved the Minutes of the Audit Committee Meeting held on March 9, 2017, for the NatureWalk Community Development District.
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THIRD ORDER OF BUSINESS

**Ranking and Review of Audit
Proposals**

Mr. Cleveland stated that proposals were received from Berger, Toombs, Elam, Gaines & Frank, Grau & Associates, and Mcdirmit Davis, three proposals in all. A brief discussion ensued and the committee members ranked the individual proposals.

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On a Motion by Mr. Schermerhorn, seconded by Ms. Jones, with all in favor, the Committee ranked Berger, Toombs, Elam, Gaines & Frank as highest proposer and recommended the District enter into an agreement with Berger, Toombs, Elam, Gaines & Frank for auditing services for Fiscal Years 2017, 2018 and 2019, for the NatureWalk Community Development District.

FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Jones, seconded by Mr. Schermerhorn, with all in favor, the Committee adjourned the meeting at 3:40 p.m. CDT, for the NatureWalk Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman