

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

MINUTES OF MEETING

**PIER PARK
COMMUNITY DEVELOPMENT DISTRICT**

The first Audit Committee meeting of the Pier Park Community Development District was held on **Monday, February 10, 2014 at 10:00 a.m. (CST)** at the Panama City Beach City Hall, 110 South Arnold Road, Panama City Beach, Florida 32413.

Present and constituting a quorum:

Brent Gardner
John Grueter
Wes Payne
Felicia Cook
Ken Goldberg

Also present were:

Joseph Brown	District Counsel, Hopping Green & Sams, P.A. <i>(via speaker phone)</i>
Scott Brizendine	Representative, Rizzetta & Company, Inc. <i>(via speaker phone)</i>
Carol Watson	Representative, Rizzetta & Company, Inc.

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Brizendine called the meeting to order and Ms. Watson performed roll call.

SECOND ORDER OF BUSINESS

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

Mr. Brizendine stated the first item on the agenda is the presentation of the Audit Proposal Instructions and the Audit Evaluation Criteria. After a general discussion, the Board indicated their preference is to exclude pricing as a component of the evaluation criteria.

On a Motion by Mr. Goldberg seconded by Ms. Cook, with all in favor, the Committee adopted the Audit Proposal Instructions, Audit Evaluation Criteria (without price); and authorized Staff to notice the Request for Proposals, for the Pier Park Community Development District.
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THIRD ORDER OF BUSINESS

**Setting Audit Committee Meeting
to Review, Discuss and Rank
Proposals**

On a Motion by Ms. Cook, seconded by Mr. Gardner, with all in favor, the Committee approved setting an Audit Committee meeting for May 12, 2014 at 10:00 a.m. (CDT) at the Panama City Beach City Hall, 110 South Arnold Road, Panama City Beach, Florida 32413, for Pier Park Community Development District.

FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Gardner, seconded by Mr. Goldberg, with all in favor, the Committee adjourned the meeting at 10:15 a.m. (CST), for Pier Park Community Development District.