

MINUTES OF MEETING  
TESORO COMMUNITY DEVELOPMENT DISTRICT

The Tesoro Community Development District Audit Committee met Wednesday, June 1, 2016 at 9:42 a.m. at the Tesoro Club, 3<sup>rd</sup> Floor, 2000 S.E. Via Tesoro, Port St. Lucie, Florida.

Present were:

Sal Spano	Chairman
Kathy Fialco	
Everardo Ortiz	
Tara Lordi	
Hal Fenner by telephone	
George Flint	
Bill Capko	
Brian White	
Toby Overdorf	
Ed Rivera	
Ronnie Howell	

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Flint called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS**

**Audit Services**

**A. Approval of Request for Proposals and Selection Criteria**

Mr. Flint stated you have the form of the request for proposals and selection criteria in your agenda. These are the instructions and evaluation criteria you have used in the past. The evaluation criteria include the ability of the personnel, their experience, understanding of the scope of work, ability to furnish the services and price. You can exclude price as one of the criteria but we suggest you include that.

On MOTION by Mr. Spano seconded by Ms. Lordi with all in favor the Request for Proposals and selection criteria were approved.

**B. Approval of Notice of Request for Proposals for Audit Services**

Mr. Flint stated you also have the notice that we are proposing to run in the local newspaper advertising the RFP and request for audit services and asking the proposer to submit seven copies of their proposal to our office no later than 2:00 p.m. Friday, August 12, 2016 and that gives time for the board sitting as the Audit Committee to review those proposals in advance of your August board meeting.

On MOTION by Mr. Spano seconded by Ms. Lordi with all in favor the notice of request for proposals was approved.

**C. Public Announcement of Opportunity to Provide Auditing Services**

Mr. Flint announced the opportunity to provide auditing services and direct any respondent to the notice and the RFP.

On MOTION by Mr. Spano seconded by Ms. Lordi with all in favor the Audit Committee meeting adjourned at 9:45 a.m.

Attest



Chairman

