

INDIGO
COMMUNITY DEVELOPMENT DISTRICT

The Indigo Community Development District audit committee met Wednesday, May 22, 2019 at 1:00 p.m. in the Holiday Inn Daytona Beach LPGA Boulevard, Ballroom, 137 Automall Circle, Daytona Beach, Florida.

Present were:

Thomas G. Leek
Robert E. Welsh
John McCarthy
Donald Parks
Mark McCommon
James Perry
Katie Buchanan by telephone
Kurt von der Osten by telephone
Jamie Rountree

FIRST ORDER OF BUSINESS

Roll Call

Mr. Perry called the audit committee meeting to order at 1:00 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Approval of Auditor Evaluation Criteria

Mr. Perry stated this is a separate committee meeting in regard to the audit. You will remember we have to go out to bid every three years and included in the agenda package is the audit criteria. Price is not a requirement for the criteria, but we have always added it. The first four criteria are required by statute and we always weighted these equally and unless you want to change that type of weighting we ask that you approve those criteria.

On MOTION by Mr. Parks seconded by Mr. McCarthy with all in favor the auditor evaluation criteria to include price was approved.
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THIRD ORDER OF BUSINESS

Other Business

There being none,

On MOTION by Mr. McCarthy seconded by Mr. Parks with all in favor the audit committee meeting adjourned at 1:02 p.m.