

INDIGO  
COMMUNITY DEVELOPMENT DISTRICT

The Indigo Community Development District Audit Committee Meeting was held Wednesday, March 23, 2022 at 1:00 p.m. at the Fairfield by Marriott Daytona Beach, 1820 Checkered Flag Boulevard, Daytona Beach, Florida.

Present were:

John McCarthy  
Mark McCommon  
Kevin Kilian  
Ken Workowski  
Robert Welsh (by phone)  
James Perry  
Katie Buchanan  
Kurt von der Osten  
Jamie Rountree  
Ken Artin

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Perry called the audit committee meeting to order and called the roll.

**SECOND ORDER OF BUSINESS**

**Selection of Auditor Selection Criteria**

Mr. Perry stated there are four criteria required by statute and the fifth criteria is price, which is optional. This board has always included price in the request for proposals. We also weighted them equally at 20 points each and that is consistent with what this board has done in prior years.

Mr. Workowski asked if no. five is optional and they choose not to include price, what happens?

Mr. Perry stated the proposals will have pricing and we typically have pricing for several years and some firms will keep the same price and others will have a scale up or down.

On MOTION by Mr. McCarthy seconded by Mr. Kilian with all in favor the audit selection criteria including price was approved.
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**THIRD ORDER OF BUSINESS**

**Other Business**

**FOURTH ORDER OF BUSINESS**

**Adjournment**

The Audit Committee meeting was adjourned.