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**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, May 8, 2014 at 3:31 p.m. (CST)** at the Walton County Coastal Branch Library, located at 437 Greenway Trail, Santa Rosa Beach, Florida 32459.

Present and constituting a quorum:

John Csapo (*via speakerphone*)  
Sharon Drake  
Rob King  
Chuck Slaven  
Scott Morton (*via speakerphone*)

Also present were:

Debi Anderson	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Tucker Mackie	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b> ( <i>via speakerphone</i> )
Carl Eldred	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Anderson called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Consideration of Minutes of the  
Audit Committee Meeting Held on  
March 13, 2014**

On a Motion by Mr. King seconded by Mr. Slaven, with all in favor, the Audit Committee approved the minutes of the Audit Committee Meeting held on March 13, 2014 for the NatureWalk Community Development District.
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**THIRD ORDER OF BUSINESS**

**Review of Proposals for Auditing  
Services**

Ms. Anderson provided the Board with a copy of a ranking sheet to use in evaluating the three firms submitting proposals for the District's auditing services. She reviewed the criteria approved at the last meeting and stated that she provided the pricing for each of the proposers as included in the proposals, as well as the pricing for the current years audit.

A brief discussion ensued regarding the experience with the current auditor and Ms. Anderson stated that all three firms have completed audits for Rizzetta and Company and are all well qualified. The Committee provided their rankings to Ms. Anderson, who tallied the scores and announced that Carr, Riggs, & Ingram received an average of 91.6 points, Grau & Associates 90.2 points, and McDirmit Davis 100 points. The following action was taken:

On a Motion by Mr. King, seconded by Mr. Slaven, with all in favor, the Audit Committee ranked McDirmit Davis as the highest proposer, followed by Carr, Riggs & Ingram and Grau & Associates and recommended the District enter into an agreement with McDirmit Davis for fiscal years 2014, 2015, & 2016 audits for the NatureWalk Community Development District.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Slaven, seconded by Ms. Drake, with all in favor, the Committee adjourned the meeting at 3:42 p.m. (CST), for the NatureWalk Community Development District.