

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.

**WORLD COMMERCE
COMMUNITY DEVELOPMENT DISTRICT**

The **Audit Committee** meeting of World Commerce Community Development District was held on **Tuesday, January 21, 2014 at 9:00 a.m.** at the St. Johns County Airport Authority, Administration Office, located at 4730 Casa Cola Way, St. Augustine, Florida 32095.

Present and constituting a quorum:

Michael Cills	Board Supervisor, Chairman
Linda Gee	Board Supervisor, Vice Chairman (via speakerphone)
Curtis Robinson	Board Supervisor, Assistant Secretary
Debra Newell	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Wes Haber	Hopping Green & Sams, P.A.
Ryan Stilwell	District Engineer, Prosser, Inc.
Billy Buerki	ValleyCrest Landscaping
Fremont Latimer	ValleyCrest Landscaping

FIRST ORDER OF BUSINESS

Call to Order

Ms. Dobbins called the meeting to order at 9:05 a.m. and read the roll call.

SECOND ORDER OF BUSINESS

**Review of Instructions and Criteria for
Proposals for District Auditing Services**

The Audit Committee selected the criteria with price and left the point structure at 20 points for each category.

<p>On a motion by Mr. Cills, seconded by Mr. Robinson, with all in favor, the Audit Committee selected the criteria with price and left the point structure at 20 points for each category for World Commerce Community Development District.</p>

Committee Meeting

The Audit Committee selected April 15, 2014 as the date for the second Audit Committee Meeting.

On a motion by Mr. Cills, seconded by Ms. Newell, with all in favor, the Audit Committee selected April 15, 2014 as the date for the second Audit Committee Meeting for World Commerce Community Development District.


FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Robinson, seconded by Mr. Cills, with all in favor, the Audit Committee adjourned the meeting at 9:15 a.m. for World Commerce Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman