

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, June 17, 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)
Nancy Smith	Board Supervisor, Assistant Secretary
Debra Newell	Board Supervisor, Assistant Secretary
Curtis Robinson	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Wes Haber	Hopping Green & Sams, P.A. (via speakerphone)
Ryan Stilwell	Prosser, Inc.

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, Discuss and Evaluate the Proposals Received in Response to the Request for Proposals for Audit Services

The committee reviewed three proposals received from McDirmit Davis, Grau & Associates and CRI and ranking them accordingly (Exhibit "A"). the committee recommended awarding the contract for audit services to McDirmit Davis.

<p>On a motion by Ms. Smith, seconded by Ms. Newell, with all in favor, the Audit Committee recommended awarding the contract for audit services to McDirmit Davis for World Commerce Community Development District.</p>

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Robinson, seconded by Ms. Smith, 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

Exhibit “A”

