

MINUTES OF MEETING
COASTAL RIDGE COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee meeting of the Coastal Ridge Community Development District was held on Tuesday, April 1, 2025, at 11:00 a.m. at the eTown Welcome Center, 11003 E-Town Parkway in Jacksonville, Florida.

Present and constituting a quorum were:

Maurice Rudolph	Chairman
David Ray	Vice Chair
John Hewins	Supervisor
Chris Price	Supervisor

Also present were:

Jim Oliver	District Manager
Katie Buchanan	District Counsel

The following is a summary of the discussions and actions taken at the April 1, 2025 audit committee meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 11:00 a.m.

SECOND ORDER OF BUSINESS

Approval of Auditor Selection Evaluation Criteria

Mr. Oliver stated the RFP process is required by State Statute. He added the first thing they did was form the audit committee and the next thing they do is approve the evaluation criteria, so they are able to solicit proposals and bring them to the Audit Committee for ranking. Five criteria were proposed, each weighted equally at 20 points: ability of personnel, proposer's experience, understanding scope of work, ability to furnish the required services, and price.

On MOTION by Mr. Ray seconded by Mr. Rudolph with all in favor the Auditor Selection Evaluation Criteria. was approved.

THIRD ORDER OF BUSINESS

Other Business

There were no comments at this time.

FOURTH ORDER OF BUSINESS**Adjournment**

On MOTION by Mr. Ray seconded by Mr. Rudolph with all in favor the meeting was adjourned.