

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.

**MAGNOLIA WEST
COMMUNITY DEVELOPMENT DISTRICT**

The **Audit Committee Meeting** of the Magnolia West Community Development District was held on **Tuesday, July 10, 2018 at 3:30 p.m.** at the Magnolia West Amenity Center located at 3490 Canyon Falls Drive, Green Cove Springs, and FL. 32043.

Present and constituting a quorum:

Jan Doan	Board Supervisor, Assistant Secretary
Mark Dearing	Board Supervisor, Assistant Secretary
James Teagle	Board Supervisor, Assistant Secretary

Also present were:

Lesley Gallagher	District Manager, Rizzetta & Company, Inc.
Katie Buchanan	District Counsel, Hopping Green & Sams
Michelle Rigoni	Associate, Hopping Green & Sams (Via Speakerphone)
Ryan Stilwell	District Engineer, Prosser (Via Speakerphone)
Tony Shiver	Representative, First Coast CMS
Kyle Kubik	Account Manager, Yellowstone Landscape

Audience present

FIRST ORDER OF BUSINESS

Call to Order

Ms. Gallagher called the meeting to order at 3:31 p.m. and read the roll call.

SECOND ORDER OF BUSINESS

Review, Discuss and Evaluate the Proposals in Response to the Requests for District Auditing Services

On a motion by Mr. Doan, seconded by Mr. Teagle, with all in favor, the Audit Committee reviewed the two (2) proposals received and ranked each with Grau & Associates ranking the highest (Exhibit A) for Magnolia West Community Development District.

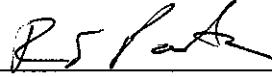
THIRD ORDER OF BUSINESS

Adjournment

The meeting adjourned at 3:33 p.m. for Magnolia West Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman