

JOSHUA WATER CONTROL DISTRICT (JWCD)
BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES FOR THE MEETING HELD ON
August 30, 2016, AT 1:00 P.M.
District Website: districtsapecial.org/jwcd

BOARD OF SUPERVISORS

Mr. Jerry Newlin, President
Mr. Don Hovey, Supervisor - absent
Mr. Richard Strickland, Supervisor

DISTRICT MANAGER/SEC.TREASURER

Ms. Dana Clement

OTHERS PRESENT

Ms. Babs Lawton, Secretary

1) **SPECIAL MEETING CALLED TO ORDER**

a) **MR. NEWLIN CALLS THE MONTHLY MEETING TO ORDER**

Mr. Newlin called the special meeting to order at 1:01 p.m. in the District's office located at 12008 N.E. Highway 70, Arcadia, Florida, on Tuesday, May 10, 2016.

2) a) **AUDIT COMMITTEE SELECTS AN AUDITING FIRM**

Ms. Clement said that eight requests for proposals (RFP) were sent out to individual firms. Two of the firms did not respond, one firm, at this time, was unable to submit a proposal, and five firms, submitted proposals.

Ms. Clement said that proposals were received from: Baggett, Reutimann & Associates, Baylis & Company, Clifton Larson Allen, LLP, Tuscan & Company, PA and Wicks, Brown, Williams & Co.

Ms. Clement said that after reading each proposal thoroughly, checking references and experience, and costs, her recommendation is to select Baggett, Reutimann & Associates.

After a brief discussion, Mr. Strickland made a motion to accept Ms. Clement's recommendation to enter into engagement letters with Baggett, Reutimann & Associates as the District's auditing firm. Mr. Newlin seconded the motion and the motion passed unanimously.

3) **SUPERVISOR'S COMMENTS**

None.

4) **CALL FOR PUBLIC COMMENTS**

There were no public comments.

5) **PUBLIC NOTIFICATION**

“Pursuant to Section 286.0105, Florida Statutes, if any person decides to appeal any decision made by the District with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.”

6) **ADJOURNMENT**

Mr. Newlin adjourned the meeting at 1:05 p.m.

Respectfully Submitted,

Dana Clement
Secretary/Treasurer
Joshua Water Control District