

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.

**WATERLEFE
COMMUNITY DEVELOPMENT DISTRICT**

The meeting of the Waterlefe Community Development District Audit Review Committee was held on **Monday, July 18, 2016 at 2:00 p.m.** at the Waterlefe Golf Club Lefe Room, located at 1022 Fish Hook Cove Bradenton, FL 34212.

Present and constituting a quorum were:

Ken Bumgarner	Committee Member
John Brocki	Committee Member
Chris Hogan	Committee Member
Roz Warner	Committee Member

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Andy Cohen	District Counsel, Persson & Cohen
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and conducted the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

Audience was present, no comments were received.

THIRD ORDER OF BUSINESS

Ranking of Proposals

Mr. Cox presented the Committee with the proposals that were received through the RFP process and the Committee Members discussed the proposals.

The Committee discussed and scored the proposals.

Mr. Cox tallied the score sheets and informed the Committee that Carr, Riggs, Ingram, with a combined score of 384 was ranked number 1; McDirmit Davis, with a score of 366 was ranked number 2; Berger Toombs Gaines & Frank, with a score of 363 was ranked number 3, Grau & Associates with a combined score of 349 was ranked number 4; and EFPI Group, with a combined score of 318 was ranked number 5.

On a Motion by Mr. Hogan, seconded by Ms. Warner, with all in favor, the Audit Review Committee approved the rankings as presented and recommended Carr, Riggs & Ingram as the selected auditor for the Waterlefe Community Development District.

FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Bumgarner, seconded by Ms. Warner, with all in favor, the Audit Committee Meeting was adjourned at 2:08 p.m. for the Waterlefe Audit Review Committee.


Secretary / Assistant Secretary


Chairman / Vice Chairman