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**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 Audit Committee Meeting of the Board of Supervisors of the Waterlefe Community Development District was held on **Tuesday, December 15, 2015 at 2:03 p.m.** at the Waterlefe River Club, 995 Fish Hook Cove, Bradenton, Florida.

Present and constituting a quorum were:

Ken Bumgarner	<b>Committee Member</b>
John Brocki	<b>Committee Member</b>
Rosalyn Warner	<b>Committee Member</b>
Chris Hogan	<b>Committee Member</b>
Alan Haibach	<b>Committee Member</b>

Also present were:

Greg Cox	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Andy Cohen	<b>District Counsel, Persson &amp; Cohen, P.A.</b>
Steve Dietz	<b>General Manager of Golf Course Operations, Waterlefe Golf Club</b>
Representatives	<b>Golf Course Committee</b>
Representatives	<b>Landscape Committee</b>
Representatives	<b>Erosion Committee</b>
Representatives	<b>Bond Investigation Committee</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Public Comment**

Mr. Cox opened the floor for public comment. There were no audience comments.

**THIRD ORDER OF BUSINESS**

**Consideration of Evaluation Criteria**

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Mr. Cox explained the audit selection process and presented the Instructions to Proposers, Evaluation Criteria and the RFP advertisement for the Board's consideration.

On a Motion by Ms. Warner, seconded by Mr. Haibach, with all in favor, the Audit Review Committee approved the Evaluation Criteria (with price) as presented for the Waterlefe Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Instructions to Proposers**

On a Motion by Mr. Hogan, seconded by Ms. Warner, with all in favor, the Audit Review Committee approved the Instructions to Proposers as presented for the Waterlefe Community Development District.

**FIFTH ORDER OF BUSINESS**

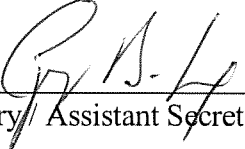
**Authorization or RFP/Notice of RFP**

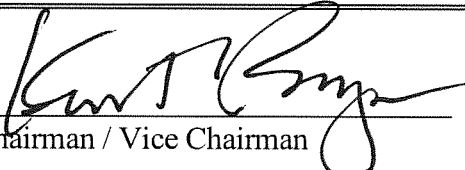
On a Motion by Ms. Warner, seconded by Mr. Bumgarner, with all in favor, the Audit Review Committee authorized the Auditing Services RFP Advertisement for the Waterlefe Community Development District.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Bumgarner, seconded by Ms. Warner, with all in favor, the Audit Review Committee adjourned the meeting at 2:09 p.m., for Waterlefe Community Development District.

  
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Secretary/ Assistant Secretary

  
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Chairman / Vice Chairman