

**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 **Monday, January 18, 2016 at 2:00 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>
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>

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 Revised RFP Notice for  
Auditing Services**

Mr. Cox explained that the previous presentation of the RFP notice was for services beginning in 2015 and that it was later learned this service was already being provided. The notice was amended to reflect services to begin in 2016.

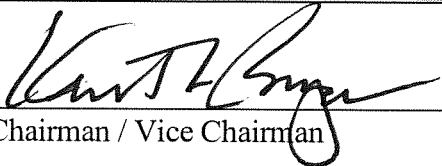
On a Motion by Mr. Brocki, seconded by Mr. Bumgarner, with all in favor, the Audit Review Committee approved the revised RFP Notice for Auditing Services and recommended that the Waterlefe Board of Supervisors accept the revision as presented for the Waterlefe Community Development District.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Bumgarner, seconded by Mr. Haibach, with all in favor, the Audit Review Committee adjourned the meeting at 2:03 p.m., for Waterlefe Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman