

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.

CONNERTON WEST COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee meeting of Connerton West Community Development District was held on **Monday, April 4, 2016 at 4:00 p.m.** at Club Connerton, located at 21100 Fountain Garden Way, Land O' Lakes, FL 34638.

Present and constituting a quorum:

Stewart Gibbons	Committee Member
Peter Rundel	Committee Member
Richard Dombrowski	Committee Member
Bryan Gifford	Committee Member

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Roy Van Wyk	District Counsel, Hopping Green & Sams, P.A. (via phone)
Chris Cleveland	District Manager, Rizzetta & Company, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

Ranking of Proposals

The Audit Service proposals that were received were evaluated and scored by the Committee Members using the approved weighted criteria. The results were a score out of 400 were: McDirmitt Davis & Co. 373; Grau & Associates 361 and Berger Toombs Elam Gaines & Frank 347.

<p>On a Motion by Mr. Rundel, seconded by Mr. Gifford, with all in favor, the Committee ranked the three submitted proposals as McDirmitt Davis & Co. #1; Grau & Associates #2 and Berger Toombs Elam Gaines & Frank #3, for Connerton West Community Development District.</p>

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FOURTH ORDER OF BUSINESS

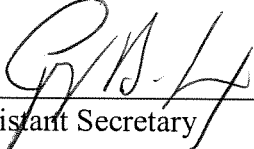
Recommendation to CDD Board of Supervisors

On a Motion by Mr. Rundel, seconded by Mr. Gifford, with all in favor, the Committee recommended McDermitt Davis & Co. with the #1 ranking as the Audit Service provider to the Connerton West; Grau & Associates #2 and Berger Toombs Elam Gaines & Frank #3, for Connerton West Community Development District.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dombrowski, seconded by Mr. Rundell, with all in favor, the Committee adjourned the meeting at 4:10 p.m., for Connerton West Community Development District.


Assistant Secretary


Chairman / ~~Vice Chairman~~