

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, February 1, 2016 at 4:02 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.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Presentation of Audit Proposal
Instructions and Evaluation Criteria**

Mr. Cox presented the audit services request for proposal instructions and evaluation criteria.

On a Motion by Mr. Dombrowski, seconded by Mr. Rundel, with all in favor, the Committee approved the presented audit services request for proposals (RFP) instructions, for Connerton West Community Development District.

On a Motion by Mr. Dombrowski, seconded by Mr. Rundel, with all in favor, the Committee approved the presented audit services request for proposals (RFP) evaluation criteria, to include price, for Connerton West Community Development District.

THIRD ORDER OF BUSINESS

Presentation of Audit Advertisement

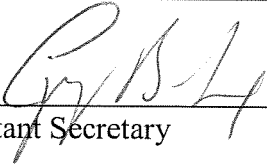
On a Motion by Mr. Dombrowski, seconded by Mr. Rundel, with all in favor, the Committee approved the presented audit services request for proposals (RFP) advertisement, for Connerton West Community Development District.

FOURTH ORDER OF BUSINESS

Comments/Adjournment

There were no audience comments.

On a Motion by Mr. Dombrowski, seconded by Mr. Rundel, with all in favor, the Committee adjourned the meeting at 4:06 p.m., for Connerton West Community Development District.


Assistant Secretary


Chairman / Vice Chairman