

MINUTES OF MEETING

**TREVESTA
COMMUNITY DEVELOPMENT DISTRICT**

The first meeting of the Audit Committee of the Trevesta Community Development District was held on **Wednesday, June 24, 2015 at 1:37 p.m.** at the office of Starwood Land Ventures located at 6310 Capital Drive, Suite 130, Lakewood Ranch, Florida 34202.

Present and constituting a quorum:

Jim Harvey	Committee Member
Greg Meath	Committee Member
David Langhout	Committee Member
Troy Simpson	Committee Member
Paul Martin	Committee Member

Also present were:

Eric Dailey	District Manager, Rizzetta & Company, Inc.
Kristen Suit	District Manager, Rizzetta & Company, Inc.
Alyssa Cameron	District Counsel, Hopping Green & Sams, P.A. (via speaker phone)
Bre Beirl	Financial Analyst, Rizzetta & Company, Inc.
Brooke DeVito	Financial Analyst, Rizzetta & Company, Inc.
Scott Brizendine	Associate Director of Financial Services, Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS

Call to Order

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

Mr. Dailey provided an overview of the audit selection process.

SECOND ORDER OF BUSINESS

**Presentation of the Audit Proposal
Instructions With and Without Price**

Mr. Dailey presented draft Instructions to Proposers and Evaluation Criteria, both with and without price. He recommended utilizing the instructions and criteria that included price to avoid price negotiations after selection of an auditing firm. He suggested a due date for proposals of Friday, July 24, 2015 by 12:00 p.m., and further suggested scheduling the next meeting of the Audit Committee for August 6, 2015 at 9:30 a.m.

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On a Motion by Mr. Harvey, seconded by Mr. Simpson, with all in favor, the Audit Committee recommended that the audit proposal instructions provide for a one (1) year contract term with the option for two (2) annual renewals, with proposals to be due by Friday, July 24, 2015 at 12:00 pm, for the evaluation criteria to include price, and the second audit committee meeting to be scheduled for August 6, 2015 at 9:30 am; and authorized District Management to publish the necessary advertisements requesting proposals, for the Audit Committee of the Trevesta Community Development District.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Harvey, seconded by Mr. Simpson, with all in favor, the Audit Committee adjourned the meeting at 1:40 p.m., for the Audit Committee of the Trevesta Community Development District.