

MINUTES OF MEETING

**TREVESTA
COMMUNITY DEVELOPMENT DISTRICT**

The second meeting of the Audit Committee of the Trevesta Community Development District was held on **Thursday, August 6, 2015 at 9:30 a.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
Paul Martin	Committee Member

Also present were:

Kristen Suit	District Manager, Rizzetta & Company, Inc.
Alyssa Cameron	District Counsel, Hopping Green & Sams, P.A. (via speaker phone)
Erin Tumolo	Morris Engineering

FIRST ORDER OF BUSINESS

Call to Order

Ms. Suit called the meeting to order and read the roll call.

Ms. Suit provided an overview of the audit selection process.

SECOND ORDER OF BUSINESS

**Consideration of Proposals Received in
Response to the RFP for Auditing
Services**

Ms. Suit advised proposals had been received from Berger, Toombs, Elam, Gains & Frank; Carr, Riggs & Ingram, LLC; GLSC & Company, PLLC; Grau & Associates; and McDirmit Davis & Company. She advised that at the previous meeting of the Audit Committee the committee selected criteria on which the proposals are to be ranked. She distributed the ranking sheets and advised that each firm can receive up to twenty points per category. She asked that each committee member rank the proposals received and turn in their individual ranking sheets. Ms. Suit then tabulated the ranking sheets and announced the final rankings: the highest ranking firm is Grau & Associates; followed by Carr, Riggs & Ingram, LLC, McDirmit Davis & Company; Berger, Toombs, Elan, Gaines & Frank, and finally GLSC & Company, PLLC.

On a Motion by Mr. Harvey, seconded by Mr. Meath, with all in favor, the Audit Committee recommended that the Board of Supervisors of the Trevesta Community Development District enter into a contract with Grau & Associates, as the highest ranked submitting firm for Auditing Services, for the Audit Committee of the Trevesta Community Development District.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Langhout, seconded by Mr. Martin, with all in favor, the Audit Committee adjourned the meeting at 9:38 a.m., for the Audit Committee of the Trevesta Community Development District.