
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 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.

**RIVERWOOD ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

The meeting of the Audit Review Committee of the Riverwood Estates Community Development District was held on **Thursday, July 14, 2016 at 10:12 a.m.**, at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

Present and constituting a quorum were:

Patricia Buck	Board Supervisors, Chairman
Jennifer Orsi	Board Supervisor, Vice Chairman
Michelle Orsi	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Tucker Mackie	District Counsel, HGS via phone

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Members

No audience members present.

THIRD ORDER OF BUSINESS

**Consideration of Audit Committee
Rankings**

Mr. Huber introduced the four audit proposals and reviewed the individual Committee members' rankings. Mr. Huber reviewed the total rankings as Berger, Toombs, Elam, Gaines & Frank at 296, Carr, Riggs & Ingram at 281, Grau & Associates at 276, and McDirmit Davis at 275.

On a Motion by Ms. M. Orsi, seconded by Ms. Buck, with all in favor, the Audit Committee authorized staff to recommend Berger, Toombs, Elam, Gaines & Frank as Auditor for Riverwood Estates Community Development District.
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SIXTH ORDER OF BUSINESS

Supervisor Requests

No supervisor requests.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Buck, seconded by Ms. M. Orsi, with all in favor, the Board of Supervisors adjourned the meeting at 10:14 a.m. for Riverwood Estates Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman