
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.

LUCAYA
COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee meeting of the Lucaya Community Development District was held on **Thursday, May 18, 2017 at 2:00 p.m.** at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912.

Present and constituting a quorum:

Richard Werner	Committee Member
David Westbrook	Committee Member
Kathleen Gough	Committee Member

Also present were:

Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Mike Eckert	District Counsel, Hopping Green & Sams, P.A.
Wes Kayne	District Engineer, Barraco & Associates, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Blandon called the meeting to order and conducted the roll call.

SECOND ORDER OF BUSINESS

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

Ms. Blandon advised proposals were received for audit services for fiscal years ending September 2017, 2018, and 2019. She advised proposals were received from Berger, Toombs, Elam, Gaines & Frank, Carr, Riggs & Ingram, Grau & Associates, and McDirmit Davis & Company. Ms. Blandon distributed tally sheets to the Committee members to complete. The Committee elected to complete one tally sheet collectively. Discussion ensued. After completion of the ranking sheet, Ms. Blandon read the results: Grau & Associates ranked highest with 98 points followed by Berger, Toombs, Elam, Gaines & Frank with 70 points, McDirmit Davis & Company with 57 points, and Carr, Riggs & Ingram with 55 points.

<p>On a Motion by Mr. Werner, seconded by Mr. Westbrook, with all in favor, the Committee Recommended the Board of Supervisors adopt the rankings of the Audit Committee: Grau & Associates ranked highest, followed by Berger, Toombs, Elam, Gaines & Frank, McDirmit Davis & Company, and Carr, Riggs & Ingram and Enter Into Negotiations with Grau & Associates for Audit Services Based Upon the Proposal Received, for the Audit Committee of the Lucaya Community Development District.</p>

THIRD ORDER OF BUSINESS

Comments/Adjournment

Ms. Blandon opened the floor for comments. There were none.

On a Motion by Mr. Westbrook, seconded by Ms. Gough, with all in favor, the Committee adjourned the meeting at 2:14 p.m., for the Audit Committee of the Lucaya Community Development District.