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**MINUTES OF MEETING
AUDIT COMMITTEE
ZEPHYR LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee Meeting for the Zephyr Lakes Community Development District was held on Tuesday, February 2, 2016 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida.

FIRST ORDER OF BUSINESS - Roll Call

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary
Ted Sanders	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Mark Straley	District Counsel (via telephone)

SECOND ORDER OF BUSINESS – Review of Auditor Proposals

- A. **Berger Toombs, Elam, Gaines & Frank**
- B. **Sexton & Schnoll**
- C. **Grau & Associates**
- D. **Di Bartolomeo, McBee, Hartley & Barnes**
- E. **Evaluation Criteria**
- F. **Screening Form**

THIRD ORDER OF BUSINESS – Ranking of Proposals & Determination of Recommendation to Board

Mr. St. Denis presented the ranking as follows:

- #1 Di Bartolomeo
- #2 Grau & Associates
- #3 Berger Toombs
- #4 Sexton & Schnoll

On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Audit Committee accepted the Ranking of the Auditors and Recommended as Follows: #1 Di Bartolomeo, #2 Grau & Associates, #3 Berger Toombs and #4 Sexton & Schnoll for the Zephyr Lakes Community Development District.

FOURTH ORDER OF BUSINESS - Adjournment

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Audit Committee adjourned the meeting for the Zephyr Lakes Community Development District.

1 *Each person who decides to appeal any decision made by the Board with respect to any matter
2 considered at the meeting is advised that person may need to ensure that a verbatim record of the
3 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

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6 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
7 meeting held on 4/5/16.

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11 Signature

12 BRUCE ST DENIS

13 Printed Name

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16 Title:

17 Secretary Assistant Secretary

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19
20 

21 Signature

DOUG DEAPER

Printed Name

Title:

Chairman Vice Chairman