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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, December 1, 2015 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:

Mike Lawson	Board Supervisor, Chairman
Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary

Also present were:

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

SECOND ORDER OF BUSINESS – Audit Committee Meeting

A. Establishment of RFP Evaluation Criteria

Mr. St. Denis presented the RFP Evaluation Criteria and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the Establishment of the RFP Evaluation Criteria for the Zephyr Lakes Community Development District.

B. Authorization to Proceed with the RFP

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the Authorization to Proceed with the RFP for the Zephyr Lakes Community Development District.

C. Designation of Next Meeting Date

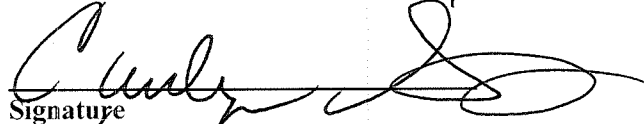
D. Adjournment

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

**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.*

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Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 2-3-2016.


Signature

Carolyn Stearns
Printed Name

Title:
 Secretary Assistant Secretary


Signature

Doug DARR
Printed Name

Title:
 Chairman Vice Chairman