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**MINUTES OF MEETING
AUDIT COMMITTEE
AQUA ONE
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee Meeting for the Aqua One Community Development District was held on Tuesday November 29, 2016 at 2:30 p.m. at Medallion Home, 1651 Whitfield Avenue, Sarasota, Florida.

FIRST ORDER OF BUSINESS - Roll Call

Bruce St. Denis called the meeting to order.

Present and constituting a quorum were:

Pete Logan	Board Supervisor, Chairman
Connor Chambers	Board Supervisor, Vice Chairman
Charlie Tokarz	Board Supervisor, Assistant Secretary
John Wollard	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	DPFG District Manager
Andy Cohen	District Counsel

SECOND ORDER OF BUSINESS – Administrative Matters

A. Review of RFP for Auditor Services and Evaluation Criteria

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

Mr. Cohen pointed out the Evaluation Criteria Sheet was missing, that in the ad the date of December 27 is stated as a Monday and it is a Tuesday, top paragraph references an annual operating budget of approximately \$38,975, and that is actually the old number that is going to be changed today.

THIRD ORDER OF BUSINESS – Business Matters

B. Authorization to Proceed with Publication of RFP

On a MOTION by Mr. Logan, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Audit Committee agreed to proceed with the Publication of RFP, as amended by Mr. Cohen, for the Aqua One Community Development District.

C. Scheduling of Next Audit Committee Meeting Date

Mr. St. Denis stated the next Audit Committee Meeting would be held at the January, 2017 meeting.

41 **FIFTH ORDER OF BUSINESS – Adjournment**

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43 On a MOTION by Mr. Logan, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board
44 adjourned the Audit Committee Meeting for the Aqua One Community Development District.

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

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51 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
52 meeting held on February 28, 2017

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Jill Burns
Signature

[Signature]
Signature

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Jill Burns
Printed Name

[Printed Name]
Printed Name

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Title:
 Secretary Assistant Secretary

Title:
 Chairman Vice Chairman

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