

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.

LONG LAKE RANCH COMMUNITY DEVELOPMENT DISTRICT

The Audit Review Committee meeting of the Long Lake Ranch Community Development District was held on **Wednesday, March 23, 2016 at 2:00 p.m.**, at the Long Lake Ranch Amenity Center, located at 19037 Long Lake Ranch Blvd., Lutz, FL 33558.

Present and Constituting a Quorum:

Betty Valenti	<b>Board Supervisor, Chairman</b>
Erika Mitchell	<b>Board Supervisor, Vice Chairman</b>
Chris Santoro	<b>Board Supervisor, Assistant Secretary</b>
Walter Beeman	<b>Board Supervisor, Assistant Secretary</b>

Also Present Were:

Joe Roethke	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Tucker Mackie	<b>District Counsel, Hopping Green &amp; Sams</b>
Edwin Rogers	<b>District Engineer, Heidt Design</b>
Brian Dorry	<b>Clubhouse Manager</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Roethke called the meeting to order and called the roll.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

No audience present.

**THIRD ORDER OF BUSINESS**

**Presentation of Auditor Selection Evaluation Criteria (with and without price)**

Mr. Roethke presented the Auditor Selection Evaluation Criteria to the Board.

On a Motion by Mr. Santoro, seconded by Ms. Valenti, with all in favor, the Board approved the Auditor Selection Evaluation Criteria with price included for Long Lake Ranch Community Development District.

41 **FOURTH ORDER OF BUSINESS** **Presentation of Audit Proposal Instructions**  
42 **(with and without price)**  
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44 Mr. Roethke presented the Audit Proposal Instructions to the Board.  
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On a Motion by Mr. Santoro, seconded by Ms. Valenti, with all in favor, the Board approved the Audit Proposal Instructions with price for Long Lake Ranch Community Development District.

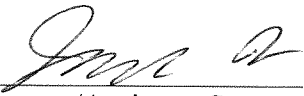
46 **FIFTH ORDER OF BUSINESS** **Presentation of Request for Proposals for**  
47 **Annual Auditing Services**  
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50 Mr. Roethke presented the Request for Proposal for Annual Auditing Services to the Board.  
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On a Motion by Mr. Santoro, seconded by Ms. Valenti, with all in favor, the Board approved the request for Proposals for Annual Auditing Services for Long Lake Ranch Community Development District.

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53 **SIXTH ORDER OF BUSINESS** **Adjournment**  
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On a motion by Mr. Beeman, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors adjourned the meeting at 2:05 p.m. for Long Lake Ranch Community Development District.

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Secretary/Assistant Secretary

  
Chairman/Vice-Chairman