

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 **Thursday, May 5, 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:

Erika Mitchell	Audit Committee Member
Chris Santoro	Audit Committee Member
Walter Beeman	Audit Committee Member

Also Present Were:

Joe Roethke	District Manager, Rizzetta & Company, Inc.
Tucker Mackie	District Counsel, Hopping Green & Sams
Edwin Rogers	District Engineer, Heidt Design (Via Phone)
Brett Perez	Yellowstone Landscape
Brian Dorry	Clubhouse Manager
Brian Maher	Yellowstone Landscape
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

Ranking of Proposals

Mr. Roethke presented proposals for the Annual Audit Services to the Committee. A discussion ensued regarding the details of each proposal. The Committee ranked each proposer using the included scoring sheets. Mr. Roethke tallied the results, which are as follows:

- #1 Grau & Associates with 300 points
- #2 Berger, Toombs, Elam with 281.34 points

#3 McDermitt Davis with 278.89 points On a Motion by Mr. Santoro, seconded by Walt Beeman, with all in favor, the Audit Committee ranked Grau & Associates with 300 points as the number one proposer, Berger Toombs, Elam with 281.34 as the number two proposer and McDermitt Davis with 278.89 points as the number three proposer for Long Lake Ranch Community Development District.

FOURTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Beeman, seconded by Ms. Mitchell, with all in favor, the Audit Review Committee adjourned the meeting at 2:08 p.m. for Long Lake Ranch Community Development District.


Secretary/Assistant Secretary


Chairman/Vice-Chairman