

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.

The first audit committee meeting of the Lake Padgett Estates Independent Special District was held on Tuesday, April 18, 2017 at 7:00 p.m. at the Lake Padgett Estates Stables Meeting Room, located at 3614 Stable Ridge Lane, Land O' Lakes, Florida 34639.

Present from the Audit Committee:

- | | |
|----------------|------------------|
| Paul Wells | Committee Member |
| Margie Bradley | Committee Member |
| Pamela Carr | Committee Member |
| Larry Berger | Committee Member |

Also present were:

- | | |
|----------------|--|
| Angel Montagna | District Manager, Rizzetta & Company, Inc. |
| Tim Hayes | District Counsel |
| John Mueller | District Engineer, Sprinkle Consulting |

Audience Present

FIRST ORDER OF BUSINESS Call to Order

Chairman Wells called the meeting to order.

SECOND ORDER OF BUSINESS Roll Call

Ms. Montagna completed the roll call confirming a quorum for the meeting.

THIRD ORDER OF BUSINESS Presentation of Audit Proposal Instructions

Ms. Montagna presented the audit proposal instructions. It was stated that the due date for the proposals needs to be changed from April 7th to May 7th.

On a Motion by Vice Chairman Bradley, seconded by Supervisor Carr, with all in favor, the Audit Committee approved the Audit Proposal Instructions as amended for Lake Padgett Estates Independent Special District.

FOURTH ORDER OF BUSINESS Presentation of Audit Evaluation Criteria

Ms. Montagna presented the audit evaluation criteria.

On a Motion by Vice Chairman Bradley, seconded by Chairman Wells, with all in favor, the Audit Committee approved the Audit Evaluation Criteria as presented for Lake Padgett Estates Independent Special District.

45
46
47
48
49
50

FIFTH ORDER OF BUSINESS Adjournment

Chairman Wells asked for a motion to adjourn the audit committee meeting.

On a Motion by Supervisor Carr, seconded by Chairman Wells, with all in favor, the Audit Committee adjourned the meeting at 7:06 p.m. for Lake Padgett Estates Independent Special District.

51
52