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**MINUTES OF MEETING  
AUDIT COMMITTEE  
SOLTERRA RESORT  
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee Meeting for the Solterra Resort Community Development District was held on Thursday, October 27, 2016 at 10:00 a.m. at the Solterra Resort Amenity Center, 5200 Oakmont Boulevard, Davenport, Florida.

**FIRST ORDER OF BUSINESS - Roll Call**

Ms. Comings-Thibault called the meeting to order.

Present and constituting a quorum were:

Greg Meath	Board Supervisor, Vice Chairman
Brad Walker	Board Supervisor, Assistant Secretary
David Langhout	Board Supervisor, Assistant Secretary

Also present were:

Patricia Comings-Thibault	District Supervisor
Jere Earlywine	District Counsel
Tonja Stewart	District Engineer

**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, next item followed.

**THIRD ORDER OF BUSINESS – Business Items**

**A. Ranking of Audit Proposals**

- **Summary Evaluation**
- **DiBartolomeo, McBee, Hartley & Barnes**
- **Berger Toombs**
- **McDermitt Davis**
- **Grau & Associates**

Mr. Walker read out his scoring each company as follows:

DiBartolomeo	100
Berger Toombs	94
McDermitt	94
Grau	94

Ms. Comings-Thibault asked for any comments or questions about Mr. Walker's scoring.

There being none, Ms. Comings-Thibault requested a selection of Auditor based on the scoring presented. The Board selected DiBartolomeo,McBee, Hartley & Barnes.

**B. Audit Committee's Recommendation for Auditor Services**

Ms. Comings-Thibault requested a motion for the Audit Committee's Recommendation of DiBartolomeo for Auditor Services.

On a MOTION by Mr. Langhout, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board adopted the scoring and agreed to move forward with the highest ranking scorer, DiBartolomeo, for Auditor Services for the Solterra Resort Community Development District.

**C. Consideration and Approval of the August 25, 2016 Audit Committee Meeting Minutes**

Ms. Comings-Thibault presented the August 25, 2016 Audit Committee Meeting Minutes and asked for comments, questions, or corrections.


On a MOTION by Mr. Meath, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board approved the August 25, 2016 Minutes of the Audit Committee Meeting for the Solterra Resort Community Development District.

**FOURTH ORDER OF BUSINESS – Adjournment**

On a MOTION by Mr. Meath, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board adjourned the Audit Committee Meeting for the Solterra Resort 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on \_\_\_\_\_.

  
Signature

Patricia Langhout  
Printed Name

Title:  
 Secretary     Assistant Secretary

  
Signature

Allan P. Walker  
Printed Name

Title:  
 Chairman     Vice Chairman

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