
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.

**EASTON PARK
COMMUNITY DEVELOPMENT DISTRICT**

The second audit committee meeting of Easton Park Community Development District was held on **Tuesday, January 5, 2016 at 4:30 p.m.** at the New Tampa Regional Library, located at 10001 Cross Creek Boulevard, Tampa, Florida, 33647.

Audit Committee Present:

Paul Meier
Arnold Sails
Lisa Murphy
Beth Stratigeas

Also present were:

Sandy Oram **District Manager; Rizzetta & Company, Inc.**
Dan Molloy **District Counsel; Molloy & James, P.A.**

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Oram called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

Review of Proposals for Auditing Services

The individual committee members provided management with the scores for each of the firms submitting proposals based on the evaluation criteria approved at the previous audit committee meeting. Ms. Oram tabulated the scores and announced that Berger, Toombs Elam, Gaines & Frank received 285 points, CRI 200 points and McDirmit Davis received 160 points.

<p>On a Motion by Ms. Stratigeas, seconded by Ms. Murphy, with all in favor, the Audit Committee ranked Berger, Toombs, Elam, Gaines & Frank as the highest ranked bidder with 285 points and recommended that the Board enter into an agreement with the firm of Berger, Toombs, Elam, Gaines & Frank for auditing services for the Fiscal Years 2015/2016, 2016/2017 and 2017/2018 for the Easton Park Community Development District.</p>
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THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Murphy, seconded by Ms. Stratigeas, with all in favor, the Audit Committee adjourned the meeting at 4:44 p.m. for Easton Park Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman