

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 first audit committee meeting of Easton Park Community Development District was held on **Tuesday, December 1, 2015 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
Lee Thompson
Lisa Murphy
Beth Stratigeas

Also present were:

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

Audience

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Presentation of Audit Proposal
Instructions**

Ms. Oram presented and reviewed the audit proposal instructions.

On a Motion by Mr. Thompson, seconded by Mr. Sails, with all in favor, the Audit Committee approved the audit proposal instructions as presented for the Easton Park Community Development District.

THIRD ORDER OF BUSINESS

Presentation of Audit Evaluation Criteria

Ms. Oram presented the audit evaluation criteria. Discussion ensued.

On a Motion by Mr. Thompson, seconded by Mr. Sails, with all in favor, the Audit Committee approved the audit evaluation criteria as presented for the Easton Park Community Development District.

FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Thompson, seconded by Mr. Sails, with all in favor, the Audit Committee adjourned the meeting for Easton Park Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman