

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 the Easton Park Community Development District was held on **Tuesday, November 6, 2018 at 5:00 p.m.** at the New Tampa Regional Library, located at 10001 Cross Creek Boulevard, Tampa, Florida, 33647.

Present and constituting a quorum:

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| Paul Meier | Committee Member |
| Arnold Sails | Committee Member |
| Lisa Murphy | Committee Member |
| Stephanie Nieto | Committee Member |

Also present were:

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| Christine Perkins | District Manager, Rizzetta & Company, Inc. |
| Brian Radcliff | District Manager, Rizzetta & Company, Inc. |
| Scott Green | Field Services, Rizzetta & Company, Inc. |
| Dan Molloy | District Counsel, Molloy & James |
| Matt Matos | Yellowstone Landscape |
| Morgan Melatti | Aquatic Systems |

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Presentation of Audit Proposal Instructions

Ms. Perkins presented the audit proposal instructions with price and without price to the Audit Committee for their consideration.

On a Motion by Ms. Murphy, seconded by Mr. Sails, with all in favor, the Audit Committee approved the Audit Proposal Instructions with Price as presented for the Easton Park Community Development District.

THIRD ORDER OF BUSINESS

Presentation of Audit Evaluation Criteria

Ms. Perkins presented the audit evaluation criteria with price and without price to the Audit Committee for their consideration.

On a Motion by Mr. Meier, seconded by Mr. Sails, with all in favor, the Audit Committee approved the Audit Evaluation Criteria with Price as presented for the Easton Park Community Development District.

FOURTH ORDER OF BUSINESS

Presentation of Request for Proposals for Annual Auditing Services

Ms. Perkins presented the RFP advertisement for annual auditing services to the audit committee for their consideration, noting that proposals would then be brought before the Committee at their January meeting.

On a Motion by Ms. Murphy, seconded by Mr. Meier, with all in favor, the Audit Committee approved the Request for Proposals for Annual Auditing Services as presented for the Easton Park Community Development District.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Sails, seconded by Ms. Murphy, with all in favor, the Audit Committee adjourned the meeting at 5:04 p.m. for the Easton Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman