

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.

SUMMER WOODS COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee of the Summer Woods Community Development District was held on **Tuesday, September 11, 2018 at 10:19 a.m.** at the Trevesta Clubhouse, 6210 Trevesta Place, Palmetto, Florida 34221.

Present and constituting a quorum:

Jim Harvey	Committee Member (via speaker phone)
Greg Meath	Committee Member
Troy Simpson	Committee Member
David Truxton	Committee Member

Also present were:

Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Jere Earlywine	District Counsel, Hopping Green & Sams, P.A.
Erin Tumolo	District Engineer, Morris Engineering
Paul Martin	Kolter
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Blandon called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Review and Consideration of the Proposal Received in Response to the RFP for Audit Services

Ms. Blandon advised the RFP was published per Florida Statutes on June 4, 2018; she further advised that the RFP package was sent to Carr Riggs & Ingram, Grau & Associates, and McDimit Davis & Company. Ms. Blandon advised only one response was received and that was from Grau & Associates; she advised the fees proposed are as follows: \$3,600.00 for the 2018 Audit, \$3,800.00 for the 2019 Audit, and \$4,000.00 for the 2020 Audit.

On a Motion by Mr. Truxton, seconded by Mr. Meath, with all in favor, the Committee Recommended that the Board of Supervisors Enter into Contract Negotiations with Grau & Associates for Audit Services, for the Audit Committee of the Summer Woods Community Development District.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Meath, seconded by Mr. Truxton, with all in favor, the Committee adjourned the meeting at 10:22 a.m., for the Audit Committee of the Summer Woods Community Development District.