

MINUTES OF MEETING

**WIREGRASS
COMMUNITY DEVELOPMENT DISTRICT**

Each person who decides to appeal any decision made by The Board of Supervisors 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.

The Audit Committee meeting of the Board of Supervisors of Wiregrass Community Development District was held on **Wednesday, April 26, 2017 at 9:20 a.m.** at the office of Rizzetta & Company, Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present were:

Bill Porter	Board Supervisor, Chairman
Mike Gramling	Board Supervisor, Vice Chairman
Colby Chandler	Board Supervisor, Assistant Secretary
Quinn Miller	Board Supervisor, Assistant Secretary
Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel, Hopping, Green, & Sams, P.A. <i>(via speakerphone)</i>
Mike Ross	District Engineer, King Engineering <i>(via speakerphone)</i>
Scott Sheridan	Representative, Locust Branch
JD Porter	Developer

FIRST ORDER OF BUSINESS

Call to Order

Mr. Fischer called the meeting to order.

SECOND ORDER OF BUSINESS

**Presentation of the Audit Proposal
Instructions and Evaluation Criteria**

Mr. Fischer reviewed the audit proposal instructions, touching on due dates and legal requirements.

Mr. Fischer presented the audit evaluation criteria, explaining that should the Board desire to change the point values, pricing can not become the pre-dominant factor in selecting a firm. He reviewed the ranking process that will be used in evaluating the proposals received.

<p>On a Motion by Mr. Gramling, seconded by Ms. Miller, with all in favor, the Audit Committee approved the audit proposal instructions with a due date of May 16, 2017 for Wiregrass Community Development District</p>
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On a Motion by Mr. Gramling, seconded by Mr. Chandler, with all in favor, the Audit Committee approved the audit evaluation criteria as presented, setting all five factors at 20 points for Wiregrass Community Development District

THIRD ORDER OF BUSINESS

Authorization to Submit RFP to Auditing Firms

Mr. Fischer asked for authorization to solicit bids from reputable auditors in the State of Florida. It was stated that the RFP will also be advertised.

On a Motion by Mr. Gramling, seconded by Mr. Chandler, with all in favor, the Audit Committee authorized Staff to solicit bids for auditing services for Wiregrass Community Development District

FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Gramling, seconded by Mr. Chandler, with all in favor, the Board of Supervisors adjourned the workshop at 9:31 a.m. for Wiregrass Community Development District.


Secretary/ Assistant Secretary
Chairman/Vice Chairman