

**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.

**RESERVE AT PRADERA COMMUNITY DEVELOPMENT DISTRICT**

The meeting of the Audit Review Committee of the Reserve at Pradera Community Development District was held on **Thursday, July 16, 2015 at 10:30 a.m.** at the office of Rizzetta & Company, Inc., 3434 Colwell Ave., Suite 200, Tampa, Florida 33614.

Present and constituting a quorum were:

Michael Piendel	<b>Committee Member</b>
Sean Ware	<b>Committee Member</b>
Marston VeVea	<b>Committee Member</b>

Also present were:

Greg Cox	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Sandy Oram	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Scott Steady	<b>District Counsel; Burr Forman, LLP</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Cox called the meeting to order and conducted roll call.

**SECOND ORDER OF BUSINESS**

**Consideration of Scoring of Auditing  
Service Proposals**

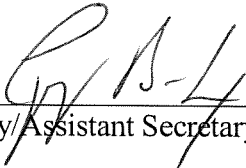
Mr. Cox explained the process of scoring the proposals, received in response to the Request for Proposals. He noted that proposals were received from Berger Toombs Elan Gaines & Frank, Carr Riggs and Ingram, Grau & Associates and McDermitt Davis.

The Committee members present submitted their scorings based on the approved criteria and approved weightings. Mr. Cox tallied the scores and informed the Board that with the scores provided, Berger Toombs Elan Gaines & Frank received the highest score (300 out of 300), and ranked number one out of the four. Grau & Associates was second (297), McDermitt Davis was third (294) and Carr Riggs and Ingram was fourth (291).

**THIRD ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Piendel, seconded by Mr. VeVea, with all in favor, the Committee adjourned the meeting at 10:50 a.m. for the Reserve at Pradera Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/ Vice Chairman