
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.

THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee meeting of the Board of Supervisors of The Verandahs Community Development District was held on **Tuesday, January 5, 2016 at 8:00 a.m.** at the Trinity Lutheran Church, located at 3100 Starkey Boulevard, New Port Richey, FL 34655.

Present were

Stanley Haupt
Nancy Smith
Sara Guthrie
Thomas May
Clifton Fischer
Vivek Babbar

Board Supervisor, Chairman
Board Supervisor, Vice Chairman
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary
District Manager, Rizzetta & Company, Inc.
District Counsel, Straley & Robin
(via speakerphone)

FIRST ORDER OF BUSINESS

Call to Order

Mr. Fischer called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

Review of Proposals for Auditing Services

The individual Committee Members provided Management with the scores for each of the firms submitting proposals based on the evaluation criteria approved during the November meeting. Mr. Fischer tabulated the scores and announced that Grau and Associates received 385 points and McDirmit Davis 364 points.

On Motion by Mr. Haupt seconded by Ms. Guthrie, with all in favor, the Audit Committee ranked Grau and Associates as the highest ranked bidder with 385 points and recommended that the Board enter into an agreement with the firm of Grau and Associates for auditing services for the Fiscal Years 2015/2016, 2016/2017, 2017/2018 for The Verandahs Community Development District.

THIRD ORDER OF BUSINESS

Adjournment

With no further business to come before the committee, the meeting was adjourned at 8:03 a.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman