
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, November 3, 2015 at 6:30 p.m.** at the Trinity Lutheran Church, located at 3100 Starkey Boulevard, New Port Richey, FL 34655.

Present were

Stanley Haupt	Board Supervisor, Chairman
Sara Guthrie	Board Supervisor, Assistant Secretary
Brady Lefere	Board Supervisor, Assistant Secretary
Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley & Robin <i>(via speakerphone)</i>
Stewart Rogers	District Engineer, Dewberry Engineering <i>(via speakerphone)</i>

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Presentation of Audit Proposal Instructions

Mr. Fischer reviewed the audit proposal instructions and recommended setting the due date for receipt of the proposals on November 20, 2015.

On Motion by Mr. Lefere, seconded by Mr. Haupt, with all in favor, the Audit Committee approved the audit proposal instructions with a due date of November 20, 2015 for The Verandahs Community Development District.

THIRD ORDER OF BUSINESS

Presentation of Audit Evaluation Criteria

Mr. Fischer presented two sets of audit evaluation criteria, explaining that if the Committee decides to use price as one of the deciding factors it can not be the pre-dominant factor. Following a brief discussion the Committee decided to use the evaluation criteria with pricing setting all five factors at 20 points.

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On Motion by Mr. Lefere, seconded by Mr. Haupt, with all in favor, the Audit Committee approved the audit evaluation criteria with pricing setting all five factors at 20 points for The Verandahs Community Development District.

FOURTH ORDER OF BUSINESS

Adjournment

On Motion by Mr. Lefere, seconded by Mr. Haupt, with all in favor, the Audit Committee adjourned the audit committee meeting at 6:37 p.m. for The Verandahs Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman