

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.

**GREATER LAKES/SAWGRASS BAY
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Review Committee meeting of the Board of Supervisors of the Greater Lakes/Sawgrass Bay Community Development District was held on **Wednesday, January 21, 2015 at 11:00 a.m.** at the Cagan Crossings County Library, located at 16729 Cagan Oaks, Clermont, FL 34714.

Present:

Jim Walker	Committee Member
Marian Fowler	Committee Member
Ismael Garcia	Committee Member
Curt Wilkinson	Committee Member
Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Eric Dailey	Director of District Services, Rizzetta & Company, Inc.
Larry Brown	District Counsel, Brown, Garganese, Weiss & D'Agresta
Tadd Kasbeer	District Engineer, Dewberry
Reye Malave	District Engineer, Dewberry
Audience Members	Not Present

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Review Auditor Selection Evaluation Criteria & Proposal Instructions

The Board of Supervisors reviewed the evaluation criteria and proposal instructions. Mr. Jeancola stated that the present Auditor is Barzana & Associates, P.A. and currently charged \$3,900.

THIRD ORDER OF BUSINESS

Review and Ranking of Proposals

The Committee Members reviewed the proposals from Carr Riggs & Ingram, Grau & Associates, McDirmit Davis, Moss, Krusick & Associates, LLC and Stroemer & Company, LLC. Mr. Jeancola distributed the ranking sheets to each Committee Member. Mr. Brown advised that when ranking, pricing

should not be the deciding factor, and rather one of the factors. The Audit Review Committee ranked the proposals based on the ability of personnel, experience, understanding of the scope of work, the ability to furnish required services and price. The proposals were ranked as follows; Grau & Associates ranked number one (1) with 95 points, McDirmit Davis ranked number two (2) with 93 points, Carr Riggs & Ingram ranked number three (3) with 85 points, Stroemer & Company, LLC ranked number four (4) with 80 points and Moss, Krusick & Associates, LLC and Stroemer & Company, LLC ranked number five (5) with 75 points.

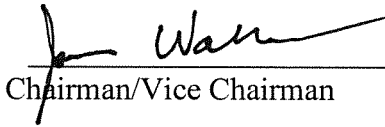
On a motion by Mr. Walker, seconded by Mr. Wilkinson, with all in favor, the Audit Review Committee accepted the rankings as stated; Grau & Associates being ranked number one (1) with 95 points, McDirmit Davis being ranked number two (2) with 93 points, Carr Riggs & Ingram being ranked number three (3) with 85 points, Stroemer & Company, LLC being ranked number four (4) with 80 points and Moss, Krusick & Associates, LLC and Stroemer & Company, LLC being ranked number five (5) with 75 points, for Greater Lakes/Sawgrass Bay Community Development District.

FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Walker, seconded by Mr. Garcia, with all in favor, the Board adjourned the meeting of the Board of Supervisors at 11:12 a.m. for Greater Lakes/Sawgrass Bay Community Development District.


Assistant Secretary


Chairman/Vice Chairman