

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.

**COUNTRY WALK COMMUNITY DEVELOPMENT
DISTRICT AUDIT COMMITTEE MEETING**

The second meeting of the Audit Committee of Country Walk Community Development District was held on **Thursday, April 14, 2016 at 6:00 p.m.** at the Country Walk Clubhouse, located at 30400 Country Point Boulevard, Wesley Chapel, FL 33543.

Present and constituting a quorum:

Nina Siegel	Audit	Committee	Member
Steve Hyde	Audit	Committee	Member
Gary Drackett	Audit	Committee	Member
Luanne Dennis	Audit	Committee	Member

Also present were:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Gregg Gruhl	Clubhouse Manager
Tyree Brown	Operations Manager, Rizzetta & Co., Inc.
Erwing Martinez	Vivicon

Audience

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Roethke called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

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THIRD ORDER OF BUSINESS

Ranking of Proposals

Mr. Roethke presented proposals for audit services to the Audit Committee Members. A discussion ensued regarding the details of each proposal. The Board ranked each proposer using the enclosed scoring sheets and Mr. Roethke tallied the results, which are as follows:

Grau and Associates: 392 points,
McDermitt Davis: 381 points,
Berger, Tooms, Elam: 375 points.

On a Motion by Mr. Drackett, seconded by Mr. Hyde, with all in favor, the Audit Committee Members accepted the ranking and name Grau & Associates as the auditor for Country Walk Community Development District.

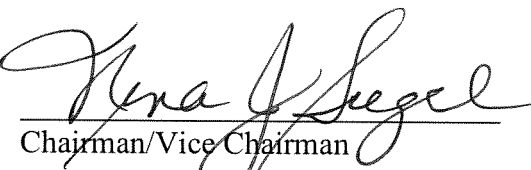
FOURTH ORDER OF BUSINESS

Comments and Adjournment

On a Motion by Ms. Siegel, seconded by Mr. Hyde, with all in favor, the Audit Committee Members adjourned the meeting at 6:16 p.m. for the Country Walk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman