

**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**

The Audit Review Committee meeting of the Board of Supervisors of the Country Walk Community Development District was held on **Thursday, February 11, 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 were:

Nina Siegel	<b>Board Supervisor, Chairman</b>
Steve Hyde	<b>Board Supervisor, Vice Chairman</b>
Gary Drackett	<b>Board Supervisor, Assistant Secretary</b>
Luanne Dennis	<b>Board Supervisor, Assistant Secretary</b>
Margo Rae Moulton	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Dennis Syrja	<b>District Engineer; URS Corporation (via phone)</b>
Mark Staley	<b>District Counsel; Straley &amp; Robin (via phone)</b>
Gregg Gruhl	<b>Clubhouse Manager</b>
Erwing Martinez	<b>Vivicon</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Presentation of Auditor Selection  
Evaluation Criteria (with and without  
price)**

Mr. Roethke presented the Auditor Selection Evaluation Criteria to the Board and noted that they can choose to include or exclude price.

On a Motion by Ms. Siegel, seconded by Mr. Hyde, with all in favor, the Audit Review Committee approved the Auditor Selection Evaluation Criteria with price included for Country Walk Community Development District.

**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.

**HARRISON RANCH  
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Review Committee meeting of the Board of Supervisors of the Country Walk Community Development District was held on **Thursday, February 11, 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 were:

Nina Siegel	<b>Board Supervisor, Chairman</b>
Steve Hyde	<b>Board Supervisor, Vice Chairman</b>
Gary Drackett	<b>Board Supervisor, Assistant Secretary</b>
Luanne Dennis	<b>Board Supervisor, Assistant Secretary</b>
Margo Rae Moulton	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Dennis Syrja	<b>District Engineer; URS Corporation (via phone)</b>
Mark Staley	<b>District Counsel; Straley &amp; Robin (via phone)</b>
Gregg Gruhl	<b>Clubhouse Manager</b>
Erwing Martinez	<b>Vivicon</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Presentation of Auditor Selection  
Evaluation Criteria (with and without  
price)**

Mr. Roethke presented the Auditor Selection Evaluation Criteria to the Board and noted that they can choose to include or exclude price.

On a Motion by Ms. Siegel, seconded by Mr. Hyde, with all in favor, the Audit Review Committee approved the Auditor Selection Evaluation Criteria with price included for Country Walk Community Development District.