

# **LUCAYA COMMUNITY DEVELOPMENT DISTRICT**

DISTRICT OFFICE · 9530 MARKETPLACE ROAD · SUITE 206 · FT. MYERS, FLORIDA 33912

## **LUCAYA COMMUNITY DEVELOPMENT DISTRICT**

**AUDIT COMMITTEE MEETING  
NOVEMBER 20, 2014**

**LUCAYA COMMUNITY DEVELOPMENT DISTRICT**  
**DISTRICT OFFICE • 9530 MARKETPLACE ROAD, SUITE 206, FORT MYERS, FL 33912**

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November 12, 2014

Audit Committee  
**Lucaya Community  
Development District**

**AGENDA**

Dear Committee Members:

The second meeting of the Audit Committee of the Lucaya Community Development District will be held on **Thursday, November 20, 2014 at 9:00 a.m.**, at the office of Rizzetta & Company, Inc., 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912. The following is the agenda for the meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ITEMS**
  - A. Consideration of Proposals Received in Response to the RFP for Audit Services
    1. Berger, Toombs, Elam, Gaines & Frank
    2. Carr, Riggs & Ingram
    3. Grau & Associates
    4. McDirmit Davis & Company, LLC
    5. Moss, Krusik & Associates, LLC
    6. Stroemer & Company, LLC
- 3. COMMENTS/ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (239) 936-0913.

Very truly yours,

*Molly A. Syvret*

Molly Syvret  
District Manager

cc: Chuck Bowen, Hopping Green & Sams, P.A.