

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.

**LUCAYA
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Lucaya Community Development District was held on **Thursday, November 20, 2014 at 9:43 a.m.** at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912.

Present and constituting a quorum:

John Asher	Committee Member
Keith Berg	Committee Member
Steve Davidson	Committee Member
Richard Werner	Committee Member

Also present were:

Molly Syvret	District Manager, Rizzetta & Company, Inc.
Mike Eckert	District Counsel, Hopping Green & Sams, P.A.
Wes Kayne	District Engineer, Barraco & Associates, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Syvret called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

**Consideration of Proposals Received in
response to the RFP for Audit Services**

Ms. Syvret provided an overview of the ranking process and reviewed the evaluation criteria as approved by the Committee at its first meeting. She distributed ranking sheets to each of the Committee Members and asked that they each rank the proposals received from Berger, Toombs, Elam, Gaines & Frank; Carr, Riggs & Ingram; Grau & Associates; McDirmit Davis & Company, LLC; Moss, Krusik & Associates, LLC; and Stroemer & Company, LLC. Ms. Syvret collected the ranking sheets and announced the results as follows: Grau & Associates ranked highest, followed by, McDirmit Davis & Company, ranked second; Stroemer & Company, LLC, ranked third; Carr, Riggs & Ingram, ranked fourth; Berger, Toombs, Elam, Gaines & Frank, ranked fifth; and Moss, Krusick & Associates, LLC, ranked sixth.

On a Motion by Mr. Berg, seconded by Mr. Davidson, with all in favor, the Audit Committee recommended that the Board of Supervisors of the Lucaya Community Development District enter into a contract with Grau & Associates, as the highest ranked submitting firm for Auditing Services, for the Audit Committee of the Lucaya Community Development District.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Asher, seconded by Mr. Berg, with all in favor, the Audit Committee adjourned the Audit Committee meeting at 10:07 a.m., for the Audit Committee of the Lucaya Community Development District.