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**MINUTES OF MEETING
AUDIT COMMITTEE
PALMS OF TERRA CEIA BAY
COMMUNITY DEVELOPMENT DISTRICT**

11 A meeting of the Audit Committee for the Palms of Terra Ceia Bay Community Development District
12 was held Tuesday, January 12, 2016 at the Palmetto Library, 923 6th Street West, Palmetto FL.

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FIRST ORDER OF BUSINESS – Roll Call

17 Mr. St. Denis called the meeting to order.

18 Present and constituting a quorum were:

19 Bradford Smith	Board Supervisor, Chairman
20 Joseph Varady, Jr.	Board Supervisor, Vice Chairman
21 Barbara Gard	Board Supervisor, Assistant Secretary
22 Bob Schoen	Board Supervisor, Assistant Secretary
23 Judi O'Connor	Board Supervisor, Assistant Secretary

24 Also present were:

25 Bruce St. Denis	District Manager
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SECOND ORDER OF BUSINESS – Meeting Properly Advertised

29 Mr. Smith verified that the meeting was properly advertised.

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THIRD ORDER OF BUSINESS – Auditor Proposals

- 34 A. Berger Toombs
- 35 B. Di Bartolomeo
- 36 C. Grau & Associates
- 37 D. Evaluation Criteria
- 38 E. Score Sheet
- 39 F. Audit Committee Recommendation for Auditing Services
 - 40 #1 Grau & Associates
 - 41 #2 Di Bartolomeo
 - 42 #3 Berger Toombs

43 On a MOTION by Mr. Schoen, SECONDED by Mr. Varady, Jr., WITH ALL IN FAVOR, the Audit
44 Committee approved the Ranking of the Auditors and Recommended as follows: #1 Grau & Associates,
45 #2 Di Bartolomeo, and #3 Berger Toombs for the Palms of Terra Ceia Bay Community Development
46 District.

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FOURTH ORDER OF BUSINESS – Adjournment

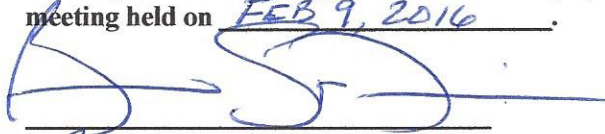
50 On a MOTION by Ms. Gard, SECONDED by Mr. Varady, Jr., WITH ALL IN FAVOR, the Board
51 adjourned the meeting for the Palms of Terra Ceia Bay Community Development District.

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42 *Each person who decides to appeal any decision made by the Board with respect to any matter
43 considered at the meeting is advised that person may need to ensure that a verbatim record of the
44 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

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Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on FEB 9, 2016.



Signature

DUKE ST. DENIS

Printed Name

Title: Secretary Assistant Secretary



Signature

BRADFORD J SMITH

Printed Name

Title: Chairman Vice Chairman