

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 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.

**COPPERSTONE
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Review Committee meeting of the Board of Supervisors of the Copperstone Community Development District was held on **Thursday, February 25, 2016 at 3:33 p.m.** at the Copperstone Clubhouse located at 8145 115th Avenue East, Parrish, FL 34219.

Present and constituting a quorum:

Amy Tran	Board Supervisor, Vice Chairman
John Woodman	Board Supervisor, Assistant Secretary
Dan Kiran	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Mark Straley	District Counsel, Straley & Robin (<i>via phone</i>)
Shannon Nasekos	District Coordinator, Rizzetta & Company, Inc.

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

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

Mr. Roethke presented the Auditor Selection Evaluation Criteria to the Board.

On a Motion by Mr. Kiran, seconded by Ms. Tran, with all in favor, the Board approved the Auditor Selection Evaluation Criteria with price included for Copperstone Community Development District.

THIRD ORDER OF BUSINESS

**Presentation of Audit Proposal
Instructions (with and without price)**

Mr. Roethke presented the Audit Proposal Instructions to the Board.

On a Motion by Ms. Tran, seconded by Mr. Woodman, with all in favor, the Board approved the Audit Proposal Instructions with price included for Copperstone Community Development District.

FOURTH ORDER OF BUSINESS

**Presentation of Request for Proposals for
Annual Audit Services**

Mr. Roethke presented the RFP for Annual Audit Services to the Board.

On a Motion by Mr. Kiran, seconded by Ms. Tran, with all in favor, the Board approved the RFP Package for Annual Audit Services for Copperstone Community Development District.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Tran, seconded by Mr. Kiran, with all in favor, the Board adjourned the meeting at 3:39 p.m. for the Copperstone Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman