

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.

**COPPERSTONE COMMUNITY DEVELOPMENT
DISTRICT AUDIT COMMITTEE MEETING**

The second meeting of the Audit Committee of Copperstone Community Development District was held on **Thursday, April 28, 2016 at 5:06 p.m.** at the Copperstone Clubhouse, located at 8145 115th Avenue East, Parrish, FL 34219.

Present and constituting a quorum:

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|--------------|--------------|------------------|---------------|
| Bob Sipple | Audit | Committee | Member |
| Amy Tran | Audit | Committee | Member |
| John Woodman | Audit | Committee | Member |

Also present were:

| | |
|----------------|---|
| Joseph Roethke | District Manager, Rizzetta & Company, Inc. |
| Denise Greer | District Engineer, King Engineering |
| 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

Audience Comments

There were no audience comments.

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THIRD ORDER OF BUSINESS

Ranking of Proposals

Mr. Roethke presented proposals for Annual Audit Services to the Board. A discussion ensued regarding the details of each proposal. The Board ranked each proposer using the included scoring sheets. Mr. Roethke tallied the results, which are as follows:


- 1st- Grau & Assoc: 300 points
- 2nd- Berger, Toombs: 294 points
- 3rd- McDirmit Davis: 288 points

On a Motion by Mr. Woodman, seconded by Mr. Sipple, with all in favor, the Audit Committee Members accepted the ranking and named Grau & Associates as the Auditor for Copperstone Community Development District.

FOURTH ORDER OF BUSINESS

Comments and Adjournment

On a Motion by Mr. Woodman, seconded by Ms. Tran, with all in favor, the Audit Committee Members adjourned the meeting at 5:11 p.m. for the Copperstone Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman