

**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.*

**WATERS EDGE  
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee Meeting of the Board of Supervisors of Waters Edge Community Development District was held on **March 22, 2018, at 5:00 p.m.** at the Water's Edge Clubhouse, located at 9019 Creedmoor Lane, New Port Richey, and Florida 34654.

Present and constituting a quorum:

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|------------------|--|
| Edward Grillo    | <b>Board Supervisor, Chairman</b>            |
| Roger LeBlanc    | <b>Board Supervisor, Vice Chairman</b>       |
| Bob Sipple       | <b>Board Supervisor, Assistant Secretary</b> |
| Michaela Ballou  | <b>Board Supervisor, Assistant Secretary</b> |
| Michael McCarthy | <b>Board Supervisor, Assistant Secretary</b> |

Also present were:

- |                 |   |
|-----------------|---|
| Clifton Fischer | <b>District Manager, Rizzetta &amp; Company, Inc.</b> |
| John Vericker   | <b>District Counsel, Straley Robin &amp; Vericker</b> |
|                 | <i>Speaker Phone</i>                                  |
| Audience        |   |

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Fischer called the meeting to order and performed roll call confirming a quorum for the meeting.

**THIRD ORDER OF BUSINESS**

**Presentation of Auditor Selection  
Evaluation Criteria**

On a Motion by Ms. Ballou, seconded by Mr. LeBlanc, with all in favor, the Audit Committee approved the Selection Criteria with price for Waters Edge Community Development District.

**FOURTH ORDER OF BUSINESS**

**Presentation of Audit Proposal  
Instructions**

We are going to require the proposers to provide an electronic copy of their proposals

On a Motion by Mr. McCarthy, seconded by Mr. LeBlanc, with all in favor, the Audit Committee approved the Proposal Instructions with price for Waters Edge Community Development District.

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**FIFTH ORDER OF BUSINESS**

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

On a Motion by Mr. McCarthy, seconded by Mr. Grillo, with all in favor, the Audit Committee approved and authorized staff to advertise for an RFP for annual Audit Services with price for Waters Edge Community Development District.

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**SIXTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Grillo, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors adjourned the meeting at 5:07 p.m. for the Waters Edge Community Development District.

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Assistant Secretary



Chairman/Vice Chairman