

**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.

**ESTANCIA AT WIREGRASS COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Estancia at Wiregrass Community Development District was held on **Tuesday, March 22, 2016 at 5:35 p.m.** at the Estancia at Wiregrass Clubhouse, located at 4000 Estancia Boulevard, Wesley Chapel, FL 33543.

Present and Constituting a Quorum:

Barry Karpay  
Ed Andrews  
Kelly Evans

**Board Supervisor, Chairman**  
**Board Supervisor, Assistant Secretary**  
**Board Supervisor, Assistant Secretary**

Also Present Were:

Clifton Fischer  
Jere Earlywine

**District Manager, Rizzetta & Company, Inc.**  
**District Counsel, Hopping Green & Sams, PA**  
*(via speakerphone)*

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Fischer called the meeting to order and called the roll.

**SECOND ORDER OF BUSINESS**

**Review of Proposals for Auditing Services**

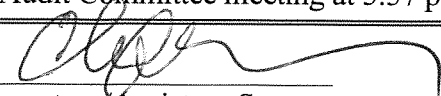
Mr. Earlywine confirmed that the Committee could either rank the proposals received from Berger, Toombs, Elam, Gaines, & Frank, Carr, Riggs, Ingram, LLC, Grau and Associates, and McDirmit Davis individually or collectively. The Committee chose to accept the rankings provided by Mr. Karpay, naming Berger, Toombs as the highest ranked bidder with 100 points and awarded 0 points to each of the other firms.

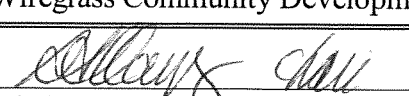
On a motion by Mr. Andrews, seconded by Mr. Karpay, with all in favor, the Audit Committee ranked the bidders as stated above, and recommended that the Board authorize a contract award with Berger, Toombs, Elam, Gaines, & Frank for a one year term with two optional renewals, for Estancia at Wiregrass Community Development District.

**THIRD ORDER OF BUSINESS**

**Adjournment**

On a motion by Mr. Andrews, seconded by Mr. Karpay, with all in favor, the Board adjourned the Audit Committee meeting at 5:37 p.m. for Estancia at Wiregrass Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice-Chairman