

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.

**ASTURIA
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting for the Asturia Community Development District was held on **Tuesday, October 21, 2014 at 2:05 p.m.**, at the office of Rizzetta & Company, Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

FIRST ORDER OF BUSINESS

Call to Order

Present:

Lane Gardner

Dan Jones

Walter O' Shea

Kevin Jund

Board Supervisor

Board Supervisor

Board Supervisor

Board Supervisor

Also Present Were:

Scott Brizendine

Katie Buchanan

Representative, Rizzetta & Company

Representative, Hopping Green & Sams

SECOND ORDER OF BUSINESS

**Presentation of Audit Proposal
Instructions**

Mr. Brizendine reviewed the instructions typically used for requesting auditing services, stating that Management is recommending a due date of November 18, 2014 and requesting pricing for three years. Ms. Buchanan recommended that they obtain pricing for completing the audit with bonds and without as they have not been issued to date.

On a motion by Mr. Gardner seconded by Mr. Jones, with all in favor, the Audit Committee approved the audit proposal instructions as modified to include pricing for both with and without the issuance of bonds for Asturia Community Development District.

THIRD ORDER OF BUSINESS

Presentation of Evaluation Criteria

Mr. Brizendine reviewed two equally weighted evaluation criteria providing an option utilizing price as one of the criteria and one that does not. A brief discussion ensued regarding which option to use and whether adjustments should be made to the point values. It was decided to reduce the ability of personnel category to 10 points and increase pricing to 30 points.

On a motion by Mr. Gardner seconded by Mr. Jones, with all in favor, the Audit Committee approved the audit proposal evaluation criteria as amended for Asturia Community Development District.

FOURTH ORDER OF BUSINESS

Authorization to Solicit Proposals for Auditing Services

Mr. Brizendine asked for a motion allowing Staff to submit the required advertisement for the RFP.

On a motion by Mr. Gardner seconded by Mr. Jones, with all in favor, the Audit Committee authorized Staff to submit the advertisement for the "Request for Proposals" for auditing services for Asturia Community Development District.

FIFTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Gardner seconded by Mr. Jones, with all in favor, the Audit Committee adjourned the meeting at 2:20 p.m. for Asturia Community Development District.



Secretary/Assistant Secretary



Chairman/Vice-Chairman