

**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, December 18, 2014 at 2:00 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

Kevin Jund

**Committee Member**

**Committee Member**

**Committee Member**

**Also Present Were:**

Pete Williams

Scott Brizendine

Clifton Fischer

Jonathan Johnson

Sarah Warren

**Representative, Rizzetta & Company**

**Representative, Rizzetta & Company**

**Representative, Rizzetta & Company**

**Representative, Hopping Green & Sams**

**Representative, Hopping Green & Sams**

**SECOND ORDER OF BUSINESS**

**Review of Proposals for Auditing Services**

Mr. Brizendine stated that the Committee members were provided with copies of the two proposals received from Carr, Riggs, & Ingram (CRI) and Grau and Associates, as well as ranking sheets to use in scoring the two firms. He stated that he also provided them with a copy of his rankings as a reference. Mr. Brizendine stated that pricing was obtained for audits both with and without the issuance of bonds as bonds were not issued in fiscal year 2013/2014. He reviewed the pricing for both options.

Mr. Gardner read his rankings into the record and the other committee members concurred with his rankings and reasoning. Mr. Brizendine totaled the points for each firm and announced that based on the rankings CRI had a total of 91 points and Grau had 100 points and was therefore the highest ranked bidder.

On a motion by Mr. Jones seconded by Mr. Gardner, with all in favor, the Audit Committee ranked Grau and Associates as the highest ranked bidder and recommended that the Board enter into an agreement with them for auditing services for Asturia Community Development District.

**THIRD ORDER OF BUSINESS**

**Adjournment**

On a motion by Mr. Jones seconded by Mr. Gardner, with all in favor, the Audit Committee adjourned the meeting at 2:05 p.m. for Asturia Community Development District.



Secretary/Assistant Secretary



Chairman/Vice-Chairman