

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.

ASTURIA COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee meeting of the Asturia Community Development District was held on **Thursday, August 3, 2017 at 11:03 a.m.** at the Asturia Clubhouse, located at 14575 Promenade Parkway, Odessa, FL 33556.

Present and Constituting a Quorum:

Lane Gardner	Board Supervisor, Chairman
Kim Shine	Board Supervisor, Asst. Secretary
Lee Thompson	Board Supervisor, Asst. Secretary

Also Present Were:

Matt Huber	Regional Manager, Rizzetta & Company, Inc.
Gus Garcia	District Manager, Rizzetta & Company, Inc.
Sarah Warren	District Counsel, Hopping Green & Sams, PA <i>(via speakerphone)</i>
Johnathon Houchens	Clubhouse Manager
Sean Manson	Project Administrator, Developer
Paul Skidmore	Florida Design Consultants
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Public Comments

The Board entertained requests from members of the audience relative to operating a Zumba class out of the clubhouse, installing a clock outside in the pool areas, and to address trash being left by builders. It was noted that the POA was working with the builders to correct the trash issue.

THIRD ORDER OF BUSINESS

Presentation of Audit Proposal Instructions

Mr. Huber stated that the District received proposal from Carr, Riggs, & Ingram (CRI), Grau & Associates, and McDirmit Davis. He explained that the Audit Committee would be raking the firms according to the evaluation criteria approved at its first meeting. Mr. Gardner reviewed his rankings stating that he gave CRI 85 points, Grau 90 points, and McDirmit Davis 100 points. The remaining Committee members indicated that they concurred with the rankings. Therefore McDirmit Davis was named as the highest ranked bidder.

ASTURIA COMMUNITY DEVELOPMENT DISTRICT

August 3, 2017 - Minutes of Meeting

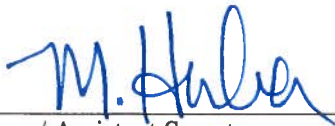
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On a motion by Ms. Shine, seconded by Mr. Gardner with all in favor, the Audit Committee approved recommending McDirmit Davis be awarded the contract for auditing services for 2017, 2018, and 2019 for Asturia Community Development District.

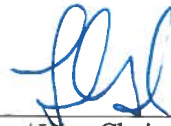
FOURTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Gardner, seconded by Ms. Shine, with all in favor, the Audit committee adjourned the meeting at 11:12 a.m. for Asturia Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman