

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.

BEXLEY COMMUNITY DEVELOPMENT DISTRICT

The meeting of the Audit Review Committee of the Bexley Community Development District was held on **Wednesday, July 22, 2015 at 1:00 p.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present:

Tom Panaseny	Committee Member
Jack Enfinger	Committee Member
Doug South	Committee Member
John Blakley	Committee Member

Also present were:

Matthew Huber	District Manager; Rizzetta & Co., Inc.
Jonathan Johnson	DC; Hopping Green & Sams (via phone)

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

**Presentation of Audit Proposal
Instructions**

Mr. Huber presented the audit proposal instructions to the committee members for consideration and briefly reviewed the information for them. He advised that they can recommend either including or not including price as a factor.

The Committee recommended including price as one of the evaluation criteria.

On a Motion by Mr. Panaseny, seconded by Mr. Blakley, with all in favor, the Audit Review Committee recommended approving the Instructions to Proposers (including price) for the Request for Proposals for Auditing Services for the Bexley Community Development District.

THIRD ORDER OF BUSINESS

Presentation of Audit Evaluation Criteria

On a Motion by Mr. Panaseny, seconded by Mr. South, with all in favor, the Audit Review Committee approved the evaluation criteria as presented for the Bexley Community Development District.

FOURTH ORDER OF BUSINESS

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

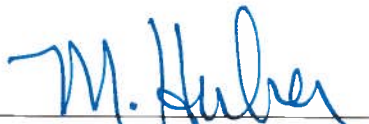
Mr. Huber presented the notice of Request for Proposals for audit services to be published for the Board's review. It was noted that the due date for proposals to be submitted would be August 21, 2015 at 12:00 p.m. and the next Audit Review Committee meeting would be held on August 26, 2015 at 1:00 p.m.

On a Motion by Mr. Panaseny, seconded by Mr. Enfinger, with all in favor, the Audit Review Committee authorized District Management to advertise the Request For Proposals for auditing services for the Bexley Community Development District.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Panaseny, seconded by Mr. Enfinger, with all in favor, at 1:07 p.m. the Committee adjourned the meeting for the Bexley Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman