

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 audit committee meeting of the Board of Supervisors of Bexley Community Development District was held on **Wednesday, February 28, 2018 at 5:24 p.m.** at the office of Rizzetta & Company, Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

Audit Committee Present:

Doug South	Committee Member
John Blakley	Committee Member
Pete Williams	Committee Member

Also present were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
Alyssa Willson	District Counsel, Hopping Green & Sams
Jordan Schrader	District Engineer, Clearview Land Design
Drew Sanders	Representative, Cardno

FIRST ORDER OF BUSINESS

Call to Order

Ms. Montagna called the meeting to order and conducted the roll call.

SECOND ORDER OF BUSINESS

**Presentation of Audit Proposal
Instructions**

Ms. Montagna presented and reviewed the audit proposal instructions.

On a Motion by Mr. Williams, seconded by Mr. Blakley, with all in favor, the Audit Committee approved the Audit Proposal Instructions as presented for Bexley Community Development District.

THIRD ORDER OF BUSINESS

Presentation of Audit Evaluation Criteria

Ms. Montagna presented and reviewed the audit evaluation criteria.

On a Motion by Mr. Williams, seconded by Mr. South, with all in favor, the Audit Committee approved the Audit Evaluation Criteria as presented and authorized District staff to advertise a request for proposals for auditing services for Bexley Community Development District.

44 **FOURTH ORDER OF BUSINESS**

Adjournment

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46 Ms. Montagna stated that there was no further business to come before the audit
47 committee and adjourned the meeting at 5:26 p.m.

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