

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.

**MIRA LAGO WEST
COMMUNITY DEVELOPMENT DISTRICT**

The audit committee meeting of the Mira Lago West Community Development District was held on **Monday, April 4, 2016 at 7:00 p.m.** at the Sunset Grill at Little Harbor, located at 602 Bahia Del Sol Boulevard, Ruskin, FL 33570.

Audit Committee Present:

Robert McCarthy
Hector Ortiz
Jennifer Parra
Sam Schmieder
Debbie McGrory

Also present were:

Sandy Oram
Scott Steady
Rick Schappacher

District Manager, Rizzetta & Company, Inc.
District Counsel, Burr Forman, LLP
District Engineer, Schappacher Engineering

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Oram called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

**Presentation of Audit Proposal
Instructions**

Ms. Oram presented and reviewed the audit proposal instructions.

<p>On a Motion by Mr. McCarthy, seconded by Mr. Schmieder, with all in favor, the Audit Committee approved the audit proposal instructions as presented for Mira Lago West Community Development District.</p>
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THIRD ORDER OF BUSINESS

Presentation of Audit Evaluation Criteria

Ms. Oram presented and reviewed the audit evaluation criteria.

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On a Motion by Mr. McCarthy, seconded by Ms. McGrory, with all in favor, the Audit Committee approved the audit evaluation criteria as presented for the Mira Lago West Community Development District.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Oram asked for a motion to adjourn the audit committee meeting.

On a Motion by Mr. McCarthy, seconded by Mr. McGrory, with all in favor, the Audit Committee adjourned the meeting at 7:06 p.m. for the Mira Lago West Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman