

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, June 27, 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
Berlinda Serrano
Rick Schappacher

District Manager, Rizzetta & Company, Inc.
District Coordinator, Rizzetta & Company, Inc.
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

Review of Proposals for Auditing Services

Ms. Oram presented and reviewed the audit proposals. After discussion the audit committee ranked the proposals as follows:

1. Berger, Toombs, Elam, Gaines & Frank – 500 points
2. Gray & Associates – 304 points

On a Motion by Mr. Schmieder, seconded by Mr. McCarthy, with all in favor, the Audit Committee ranked Berger, Toombs, Elam, Gaines & Frank as the number one proposer with 500 points and recommended the District entering into contract with their firm for fiscal years 2016 - 2018 for Mira Lago West Community Development District.

THIRD ORDER OF BUSINESS

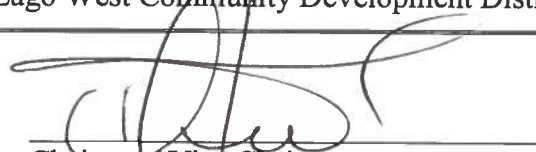
Adjournment

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

On a Motion by Ms. Parra, seconded by Mr. Ortiz, with all in favor, the Audit Committee adjourned the meeting at 7:07 p.m. for the Mira Lago West Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman