
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.

CHAPEL CREEK
COMMUNITY DEVELOPMENT DISTRICT

The audit committee meeting of the Board of Supervisors of the Chapel Creek Community Development District was held on **Tuesday, October 27, 2015, at 11:30 a.m.** at the offices of Rizzetta and Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Audit Committee Present:

Chip Jones
Bob Bishop
John Blakely
David Jae (*via speakerphone*)

Also present were:

Clifton Fischer **District Manager, Rizzetta & Company, Inc.**
Roy Van Wyk **District Counsel, Hopping Green & Sams**

FIRST ORDER OF BUSINESS

Call to Order

Mr. Fischer called the meeting to order and read the roll.

SECOND ORDER OF BUSINESS

Review of Proposals for Auditing Services

The individual Committee Members provided Management with the scores for each of the firms submitting proposals based on the evaluation criteria approved during the September meeting. Mr. Fischer tabulated the scores and announced that Berger, Toombs, Elam, Gaines, & Frank received 363 points, Grau & Associates 357 points, McDirmit Davis 372 points, and Sexton and Schnoll 359 points.

On Motion by Mr. Bishop seconded by Mr. Jones, with all in favor, the Audit Committee ranked McDirmit Davis as the highest ranked bidder with 372 points and recommended that the Board enter into an agreement with the firm of McDirmit Davis for auditing services for the Fiscal Years 2014/2015, 2015/2016, 2016/2017 for the Chapel Creek Community Development District.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Bishop, seconded by Mr. Blakely, with all in favor, the Board of Supervisors adjourned the meeting at 11:32 a.m. for Chapel Creek Community Development District.



Assistant Secretary



Chairman/Vice Chairman