
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.

LUCAYA
COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee meeting of the Lucaya Community Development District was held on **Thursday, March 16, 2017 at 9:02 a.m.** at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912.

Present and constituting a quorum:

Richard Werner	Committee Member
David Westbrook	Committee Member
Kathleen Gough	Committee Member

Also present were:

Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Clark Gates	District Counsel, Hopping Green & Sams, P.A. (via speaker phone)
Wes Kayne	District Engineer, Barraco & Associates, Inc.
1 Audience Member	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Presentation of the Audit Proposal
Instructions and Evaluation Criteria With
and Without Price**

Ms. Blandon provided an overview of the audit proposal instructions and evaluation criteria, advising the difference from one set to the other is whether pricing is included. Ms. Blandon suggested the Committee utilize the evaluation criteria including price so that there is a set fee for the Audit up front.

<p>On a Motion by Mr. Werner, seconded by Mr. Westbrook, with all in favor, the Committee Recommended the due date for Audit Proposals be set for May 8, 2017, the Instructions and Evaluation Criteria to include price, and setting the next meeting of the Audit Committee for May 18, 2017 to be held at 9:00 a.m., at the office of Rizzetta & Company, Inc., 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912, for the Audit Committee of the Lucaya Community Development District.</p>

THIRD ORDER OF BUSINESS

Comments/Adjournment

Ms. Blandon opened the floor for comments. There were none.

On a Motion by Mr. Westbrook, seconded by Ms. Gough, with all in favor, the Committee adjourned the meeting at 9:05 a.m., for the Audit Committee of the Lucaya Community Development District.