
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.

CHANNING PARK
COMMUNITY DEVELOPMENT DISTRICT

The first audit committee meeting of the Channing Park Community Development District was held on **Tuesday, November 10, 2015 at 2:20 p.m.** at the Channing Park Recreation Center located at 17358 Chelsea Downs Circle, Lithia, Florida 33547.

Audit Committee Present:

Candice Smith
Jim Hyde
Rebecca Mitchell

Also present were:

Sandy Oram
Jere Earlywine
Trent Stephenson

District Manager, Rizzetta & Company, Inc.
District Counsel, Hopping, Green & Sams, P.A.
District Engineer, Waldrop Engineering
(via conference call)

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Oram called the meeting to order.

SECOND ORDER OF BUSINESS

**Presentation of Audit Proposal
Instructions**

Ms. Oram presented and reviewed the audit proposal instructions.

<p>On a Motion by Ms. Mitchell, seconded by Mr. Hyde, with all in favor the Audit Committee approved the Audit Proposal Instructions, and authorized District Staff to advertise a solicitation for audit services, as presented for Channing Park Community Development District.</p>
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THIRD ORDER OF BUSINESS

Presentation of Audit Evaluation Criteria

Ms. Oram presented the Audit Evaluation Criteria. Discussion ensued.

On a Motion by Ms. Mitchell, seconded by Mr. Hyde, with all in favor the Audit Committee approved the Audit Evaluation Criteria as presented for Channing Park Community Development District.

FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Smith, seconded by Ms. Mitchell, with all in favor the Audit Committee adjourned the meeting at 2:30 p.m. for Channing Park Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman