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**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 second audit committee meeting of the Channing Park Community Development District was held on **Tuesday, December 8, 2015 at 2:05 p.m.** at the Channing Park Recreation Center located at 17358 Chelsea Downs Circle, Lithia, Florida 33547.

**Audit Committee Present:**

Candice Smith  
Michael Basso  
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**

**Review of Proposals for Auditing Services**

Ms. Oram presented and reviewed the audit proposals received for the District's auditing services. After committee discussion and based on the voting criteria, the firm of Berger, Toombs, Elam, Gaines & Frank were chosen as the auditor for fiscal years 2016-2018.

On a Motion by Ms. Mitchell, seconded by Mr. Basso, with all in favor the Audit Committee ranked Berger, Toombs, Elam, Gaines & Frank as the highest ranked bidder with a total of 248 points and recommended that the Board enter into agreement with the firm of Berger, Toombs, Elam, Gaines & Frank for auditing services for the Fiscal Years 2016-2018 for Channing Park Community Development District.

**THIRD ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Mitchell, seconded by Mr. Basso, with all in favor the Audit Committee adjourned the meeting at 2:32 p.m. for Channing Park Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman