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**MINUTES OF AUDIT
COMMITTEE MEETING
LAKESHORE RANCH
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee Meeting of the Board of Supervisors of the Lakeshore Ranch Community Development District was held on Wednesday, September 14, 2016 at 6:00 p.m. at the Lakeshore Ranch Clubhouse, 19730 Sundance Lake Boulevard, Land O' Lakes, Florida 34638.

FIRST ORDER OF BUSINESS – Roll Call

Ms. Comings-Thibault called the meeting to order.

Present and establishing a quorum were:

Dan Roberts	Board Supervisor, Chairman
Christine Lagnese	Board Supervisor, Vice Chairwoman
John Rose	Board Supervisor, Assistant Secretary
Janice Tremblay	Board Supervisor, Assistant Secretary
Shawn McCaig	Board Supervisor, Assistant Secretary

Also present were:

Patricia Comings-Thibault	District Manager/Treasurer
John Vericker	District Counsel

Pledge of Allegiance

SECOND ORDER OF BUSINESS – Audience Comment

THIRD ORDER OF BUSINESS – Business Items

A. Ranking of Audit Proposals

Ms. Comings-Thibault presented the Audit Proposals.

- Summary Evaluation
- DiBartolomeo, McBee, Hartley & Barnes, P.A.
- Berger, Toombs, Elan, Gaines & Frank
- Grau & Associates

B. Audit Committee's Recommendation for Auditor Services

On a MOTION by Mr. Rose, SECONDED by Mr. Roberts, WITH ALL IN FAVOR, the Board approved the DiBartolomeo Proposal for the Lakeshore Ranch Community Development District.

49 **FOURTH ORDER OF BUSINESS – Adjournment**

50

51 On a MOTION by Ms. Tremblay, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board
52 adjourned the meeting for the Lakeshore Ranch Community Development District.

53

54 **Each person who decides to appeal any decision made by the Board with respect to any matter*
55 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
56 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

57

58 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
59 meeting held on _____.

60

61 
62 Signature

63

64 Patricia J. Thibault
65 Printed Name


66 Title: Secretary Assistant Secretary


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Signature


Printed Name

Title: Chairman Vice Chairman