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

A meeting of the Audit Committee for the Lakeshore Ranch Community Development District was held Wednesday, July 13, 2016 at 6:00 p.m. at the Lakeshore Ranch Clubhouse, 19730 Sundance Lake Blvd., Land O'Lakes, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Ms. Comings-Thibault called the meeting to order.

Present and constituting a quorum were:

Dan Roberts	Board Supervisor, Chairman (<i>via phone</i>)
Christine Lagnese	Board Supervisor, Vice Chairwoman (<i>via phone</i>)
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
John Vericker	District Counsel

SECOND ORDER OF BUSINESS – Administrative Matters

A. Review of RFP and Evaluation Criteria

Ms. Comings-Thibault reviewed the RFP and Evaluation Criteria and asked for comments or questions.

Discussion ensued.

On a MOTION by Mr. Rose, SECONDED by Mr. McCaig, WITH ALL IN FAVOR, the Audit Committee accepted the RFP and Evaluation Criteria, modified as verbally indicated, for the Lakeshore Ranch Community Development District.

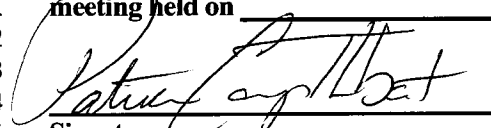
B. Scheduling of Next Meeting Date – September

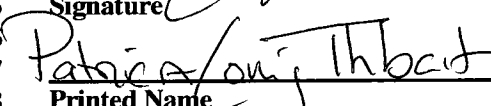
THIRD ORDER OF BUSINESS – Adjournment

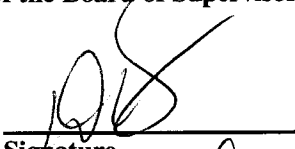
On a MOTION by Mr. Rose, SECONDED by Mr. McCaig, WITH ALL IN FAVOR, the Audit Committee adjourned the meeting for the Lakeshore Ranch Community Development District.

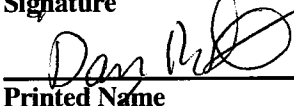
46 **Each person who decides to appeal any decision made by the Board with respect to any matter*
47 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
48 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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50 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
51 **meeting held on _____.**

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55 **Signature**

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58 **Printed Name**
59 **Title:** **Secretary** **Assistant Secretary**


Signature


Printed Name
Title: **Chairman** **Vice Chairman**

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