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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.*

**WATERSET CENTRAL COMMUNITY DEVELOPMENT DISTRICT**

The 1<sup>st</sup> audit committee meeting of the Board of Supervisors of Waterset Central Community Development District was held on **Thursday, February 8, 2018, at 9:03 AM** at the office of Rizzetta & Company located at 9428 Camden Field Parkway, Riverview, Florida 33578.

Present and constituting a quorum were:

Rob Bosarge	<b>Committee Member</b>
Aaron Baker	<b>Committee Member</b>
Pete Williams	<b>Committee Member</b>
Maja Barnat	<b>Committee Member</b>
Lynda McMorrow	<b>Committee Member</b>

Also present were:

Joseph Roethke	<b>Regional District Manager; Rizzetta &amp; Co.</b>
Erin McCormick	<b>District Counsel; Erin McCormick Law</b>

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

The meeting was called to order and roll call performed, confirming that a quorum was present.

**SECOND ORDER OF BUSINESS**

**Presentation of Auditor Selection Evaluation Criteria (with price and without)**

Mr. Roethke presented Auditor Selection Evaluation Criteria to the Board.

On a Motion by Mr. Williams, seconded by Mr. Bosarge, with all in favor, the audit committee approved the Auditor Selection Evaluation Criteria with Price for Waterset Central Community Development District.
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**THIRD ORDER OF BUSINESS**

**Presentation of Audit Proposal Instructions (with price and without)**

Mr. Roethke presented Audit Proposal Instructions to the Board.

On a Motion by Mr. Williams, seconded by Mr. Bosarge, with all in favor, the audit committee approved the Audit Proposal Instructions with Price for Waterset Central Community Development District.
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**FOURTH ORDER OF BUSINESS**

**Presentation of Requested for Proposals for  
Annual Audit Services**

Mr. Roethke presented an RFP packet for annual Audit Services to the Board.

On a Motion by Mr. Williams, seconded by Mr. Bosarge, with all in favor, the audit committee approved the RFP for Annual Audit Services for Waterset Central Community Development District.

**FIFTH ORDER OF BUSINESS**

**Adjournment**

Mr. Roethke stated that if there were no additional comments from the Board that the audit committee meeting would be adjourned.

On a Motion by Mr. Williams, seconded by Mr. Bosarge, with all in favor, the audit committee Board adjourned the meeting at 9:08 AM for Waterset Central Community Development District.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman