

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.

CFM COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee meeting of the CFM Community Development District was held on **Thursday, January 15, 2015 at 11:15 a.m.** at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, FL 33912.

Present and constituting a quorum:

Mike Dady	Committee Member
Bob Bishop	Committee Member
John Blakley	Committee Member
Brian Wasser	Committee Member
Leah Popelka	Committee Member

Also present were:

Molly Syvret	District Manager, Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel, Hopping Green & Sams, P.A.
David Robson	District Engineer, Johnson Engineering, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Syvret called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

**Consideration of Proposals Received in
Response to the RFP for Audit Services**

Ms. Syvret provided an overview of the ranking process and reviewed the Evaluation Criteria as approved by the Committee at its' first meeting. She distributed ranking sheets to each of the Committee Members and asked that they each rank the proposals received from Carr, Riggs & Ingram; Garu & Associates; McDirmit Davis & Company, LLC; and Moss, Krusik & Associates, LLC. Ms. Syvret collected the ranking sheets and announced the results. Discussion ensued. The Board asked to revisit the score sheets. Ms. Syvret then collected the score sheets again and announced the results as follows: Carr Riggs & Ingram ranked highest, followed by, McDirmit Davis & Company, ranking second; Grau & Associates, ranking third; and Moss, Krusick & Associates, LLC, ranking fourth.

On a Motion by Mr. Dady, seconded by Mr. Wasser, with all in favor, the Audit Committee recommended that the Board of Supervisors of the CFM Community Development District enter into a contract with Carr, Riggs & Ingram, subject to request for reduction of \$500 from the proposed price, annually, as the highest ranked submitting firm for Auditing Services, for the Audit Committee of the CFM Community Development District.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Blakley, seconded by Mr. Bishop, with all in favor, the Audit Committee adjourned the Audit Committee meeting at 11:32 a.m., for the Audit Committee of the CFM Community Development District.