

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.

**WATERLEFE
COMMUNITY DEVELOPMENT DISTRICT**

The 1st Audit Committee meeting of the Waterlefe Community Development District was held on **Monday, April 19, 2021 at 2:07 p.m.** at the Waterlefe Golf Club – Lefe Room located at 1022 Fish Hook Cove Bradenton, FL 34212.

Present and constituting a quorum were:

Ken Bumgarner	Committee Member
Ruth Harenchar	Committee Member
Jim Davis	Committee Member
Richard Carroll	Committee Member
Sydney Xinos	Committee Member

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Jerry Whited	District Manager, Rizzetta & Company, Inc.
Andy Cohen	District Counsel, Persson, Cohen & Mooney, P.A.
Steve Dietz	General Manager, Waterlefe Golf Club

Audience	Present
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FIRST ORDER OF BUSINESS **Call to Order**

Mr. Cox called the meeting to order at 2:07 p.m. and conducted roll call.

SECOND ORDER OF BUSINESS **Audience Comments**

No audience comments.

THIRD ORDER OF BUSINESS **Consideration to Include Price as a Criterion**

The Audit Committee considered whether to include price as a criterion in the audit evaluation criteria.

On a motion by Mr. Davis, seconded by Ms. Harenchar, the Audit Committee unanimously approved to include price as a criterion in the audit evaluation criteria, for the Waterlefe Audit Committee.

48 **FOURTH ORDER OF BUSINESS** **Presentation of Audit Proposal**
49 **Instructions**
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51 Mr. Cox presented the audit proposal instructions. A discussion ensued.
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On a motion by Mr. Xinos, seconded by Mr. Bumgarner, the Audit Committee unanimously accepted the audit proposal instructions, for the Waterlefe Audit Committee.

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54 **FIFTH ORDER OF BUSINESS** **Presentation of Audit Evaluation**
55 **Criteria**
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57 Mr. Cox presented the Audit Evaluation Criteria. A discussion ensued.
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On a motion by Mr. Davis, seconded by Ms. Harenchar, the Audit Committee unanimously accepted the audit evaluation criteria, for the Waterlefe Audit Committee.

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60 **SIXTH ORDER OF BUSINESS** **Presentation of Audit RFP**
61 **Advertisement**
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63 Mr. Cox presented the audit RFP advertisement. A discussion ensued.
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On a motion by Mr. Xinos, seconded by Mr. Davis, the Audit Committee unanimously approved that District Management can call audit providers, for the Waterlefe Audit Committee.

On a motion by Mr. Bumgarner, seconded by Mr. Carroll, the Audit Committee unanimously approved the Audit RFP advertisement, for the Waterlefe Audit Committee.

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67 **SEVENTH ORDER OF BUSINESS** **Adjournment**
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On a motion by Mr. Davis, seconded by Ms. Harenchar, the Audit Committee unanimously voted to adjourn the meeting at 2:18 p.m., for the Waterlefe Audit Committee.

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Secretary / Assistant Secretary


Chairman / Vice Chairman