

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.

**EAGLE POINTE
COMMUNITY DEVELOPMENT DISTRICT**

The *First Audit Committee* meeting of the Eagle Pointe Community Development District was held on **Thursday, May 23, 2019 at 10:04 a.m.** at the GreyHawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum:

Kohn Bennett	Committee Member
Orlando Priede	Committee Member
Kitt Kearney	Committee Member
Wes Thompson	Committee Member

Also present were:

Justin Croom	District Manager, Rizzetta & Company, Inc.
Michelle Rigoni	District Counsel, Hopping Green & Sams (via phone)

FIRST ORDER OF BUSINESS

**Presentation of Audit Proposal
Instructions**

Mr. Croom presented the audit proposal instructions with price and without price to the Audit Committee for their consideration.

On a Motion by Mr. Priede, seconded by Mr. Bennett, with all in favor, the Audit Committee approved the Audit Proposal Instructions with Price as presented for the Eagle Pointe Community Development District.

SECOND ORDER OF BUSINESS

**Presentation of Audit Evaluation
Criteria**

Mr. Croom presented the audit evaluation criteria with price and without price to the Audit Committee for their consideration.

On a Motion by Mr. Priede, seconded by Ms. Kearney, with all in favor, the Audit Committee approved the Audit Evaluation Criteria with Price as presented for the Eagle Pointe Community Development District.

THIRD ORDER OF BUSINESS

**Presentation of Request for
Proposals for Annual Auditing
Services**

Mr. Croom presented the RFP advertisement for annual auditing services to the audit committee for their consideration, noting that proposals would then be brought before the Committee at their August meeting.

On a Motion by Mr. Thompson, seconded by Mr. Bennett, with all in favor, the Audit Committee approved the Request for Proposals for Annual Auditing Services as presented for the Eagle Pointe Community Development District.

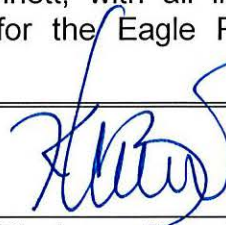
FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Priede, seconded by Mr. Bennett, with all in favor, the Audit Committee adjourned the meeting at 10:07 a.m. for the Eagle Pointe Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman