

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 *Second Audit Committee* meeting of the Eagle Pointe Community Development District was held on **Thursday, August 22, 2019 at 10:01 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
Wes Thompson	Committee Member

Also present were:

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

FIRST ORDER OF BUSINESS

Ranking of Proposals

Mr. Croom presented the two proposals received for the annual audit services to the Audit Committee and collected a master scoring sheet from the Committee. Berger Toombs, Elam, Gaines & Frank was the highest-ranked bidder with a total of 100 points. Grau & Associates received a total of 99 points.

On a Motion by Mr. Kearney, seconded by Mr. Priede, with all in favor, the Audit Committee ranked Berger Toombs, Elam, Gaines & Frank as the #1 Proposer/Auditor for Fiscal Years ending in 2019/2020/2021 for the Eagle Pointe Community Development District.

SECOND ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kearney, seconded by Mr. Priede with all in favor, the Audit Committee adjourned the meeting at 10:06 a.m. for the Eagle Pointe Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman