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**MINUTES OF MEETING
AUDIT COMMITTEE
PARK CREEK
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee Meeting for the Park Creek Community Development District was held on Tuesday October 4, 2016 at 10:00 a.m. at the offices of the Metro Development Group, 2502 North Rocky Point Drive, Suite 1050, Tampa, Florida.

FIRST ORDER OF BUSINESS - Roll Call

Paul Cusmano called the meeting to order.

Present and constituting a quorum were:

Mike Lawson	Board Supervisor, Chairman
Doug Draper	Board Supervisor, Vice Chairman
Ted Sanders	Board Supervisor, Assistant Secretary

Also present were:

Paul Cusmano	DPFG District Manager
Mark Straley	District Counsel (<i>via phone</i>)

SECOND ORDER OF BUSINESS – Audience Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Business Matters

A. Ranking of Audit Proposals

- Summary Evaluation
- DiBartolomeo
- Berger Toombs
- Grau & Associates

Mr. Cusmano handed out the ranking sheets to the Board. After tabulation the rankings were as follows: #1 DiBartolomeo, #2 Berger Toombs and #3 Grau & Associates.

B. Audit Committee’s Recommendation for Auditor Services

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Audit Committee recommended DiBartolomeo for Auditor Services for the Park Creek Community Development District.

FOURTH ORDER OF BUSINESS – Adjournment

On a MOTION by Mr. Lawson, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board adjourned the Audit Committee Meeting for the Park Creek Community Development District.

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**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 11/11/16.




Signature

Paul Cusumano

Printed Name

Title:

Secretary Assistant Secretary



Signature

Michael Lawson

Printed Name

Title:

Chairman Vice Chairman