

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.

**ARLINGTON RIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Board of Supervisors of Arlington Ridge Community Development District was held on **Wednesday, May 11, 2016 at 1:08 p.m.** at Fairfax Hall, located at 4475 Arlington Ridge Boulevard, Leesburg, FL 34748.

Present and constituting a quorum:

Dominic Setaro, Jr.	Board Supervisor, Chairman
Sharon Brown	Board Supervisor, Vice Chairman
Stephen Smith	Board Supervisor, Assistant Secretary
Gloria Faylor	Board Supervisor, Assistant Secretary
Michael Ryan	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Grant Phillips	District Manager, Rizzetta & Company, Inc.
Joe Kennedy	CDD Accounting Manager, Rizzetta & Company, Inc.
Jennifer Kilinski	District Counsel, Hopping, Green & Sams (via phone)
Lindsay Whelan	District Counsel, Hopping, Green & Sams
Scott Smith	Rizzetta Amenity Services
Debbie McCarthy	Operations Manager
Joe Montagna	Vesta
Roy Deary	Vesta
Audience	Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Jeancola called the meeting to order and read roll call.

SECOND ORDER OF BUSINESS

Review of Proposals for Auditing Services

Mr. Jeancola provided a brief overview of the audit selection process, touching on the evaluation criteria approved during the last Committee meeting. He stated that the District received proposals from the firms of Berger, Toombs, Elam, Gaines, & Frank, EFPR, Grau & Associates, and McDirmit Davis and reviewed the pricing information from each firm. Discussion ensued regarding the pros and cons of the various firms, and the status of the current audit.

Members of the Audit Committee provided their rankings to Mr. Jeancola, who tabulated the rankings and read them into the record. Berger Toombs, Elam, Gaines, & Frank received 430 points, EFPR 338 points, Grau & Associates 405 points, and McDirmit Davis 473 points.

ARLINGTON RIDGE COMMUNITY DEVELOPMENT DISTRICT

May 11, 2016 – Meeting Minutes

Page 2

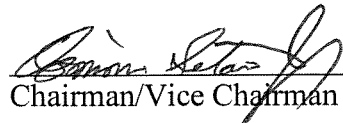
On a motion by Ms. Faylor, seconded by Ms. Brown, with all in favor, the Audit Committee ranked the bidders as stated above, and recommended that the Board enter into an agreement with McDirmit Davis, as the highest ranked bidder, for Fiscal Year 2015/2016 with two optional renewals, for Arlington Ridge Community Development District.

THIRD ORDER OF BUSINESS

Adjournment

On a motion by Mr. Ryan, seconded by Mr. Stephen Smith, with all in favor, the Board adjourned the Audit Committee meeting at 1:25 p.m. for Arlington Ridge Community Development District.


Assistant Secretary


Chairman/Vice Chairman