

**MINUTES OF MEETING
LAKESIDE COMMUNITY DEVELOPMENT DISTRICT**

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.

The first audit committee meeting of Lakeside Community Development District was held on **Wednesday, April 26, 2017 at 11:02 a.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present and constituting a quorum:

Jacqueline Torr	Committee Member
Lee Thompson	Committee Member
Brenda Myers	Committee Member

Also Present:

Bob Memoli	Committee Member <i>(via conference call)</i>
Katie Buchanan	District Counsel, Hopping Green & Sams <i>(via conference call)</i>
Angel Montagna	District Manager, Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS **Call to Order**

Ms. Montagna called to order and performed roll call continuing a quorum for the meeting.

SECOND ORDER OF BUSINESS **Presentation of Audit Proposal Instructions**

Ms. Montagna presented the audit proposal instructions.

On a Motion by Ms. Torr, seconded by Mr. Thompson, with all in favor, the Audit Committee approved the Audit Proposal Instructions as presented for the Lakeside Community Development District.

THIRD ORDER OF BUSINESS **Presentation of Audit Evaluation Criteria**

Ms. Montagna presented the audit evaluation criteria.

LAKESIDE COMMUNITY DEVELOPMENT DISTRICT

April 26, 2017 Minutes of Meeting
Page 2

43

44

On a Motion by Mr. Thompson, seconded by Ms. Torr, with all in favor, the Audit Committee approved the Audit Evaluation Criteria as presented for the Lakeside Community Development District.

45

46

FOURTH ORDER OF BUSINESS

Adjournment

47

On a Motion by Mr. Memoli, seconded by Mr. Thompson, with all in favor, the Audit Committee adjourned the meeting at 11:04 a.m. for the Lakeside Community Development District.

48

49

50

51


Secretary/Assistant Secretary


Chairman/Vice Chairman