
**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 Audit Review Committee meeting of the Board of Supervisors of Lakeside Community Development District was held on **Tuesday, May 27, 2014 at 2:40 p.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:

Samantha Edwards	Committee Member
Bob Memoli	Committee Member
Lee Thompson	Committee Member
Brenda Myers	Committee Member

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Katie Buchanan	District Counsel, Hopping Green & Sams, P.A. <i>(via phone)</i>

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Presentation of Auditor Selection
Evaluation Criteria, Audit Proposal
Instructions and Presentation of
Advertisement of RFP for Annual Audit
Services**

Mr. Cox stated that the Committee can recommend either including or not including price as one of the evaluation criteria for evaluating proposals for auditing services. He briefly reviewed both the Instructions to Proposers and the Evaluation Criteria. A brief discussion ensued.

The Committee recommended including price as one of the evaluation criteria.

<p>On a Motion by Mr. Memoli, seconded by Ms. Edwards, with all in favor, the Committee recommended approving the Evaluation Criteria that includes price for the Request for Proposals for Auditing Services for Lakeside Community Development District.</p>
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On a Motion by Mr. Thompson, seconded by Ms. Edwards, with all in favor, the Committee recommended approving the Instructions to Proposers that includes price as amended for the Request for Proposals for Auditing Services for Lakeside Community Development District.


On a Motion by Mr. Memoli, seconded by Ms. Edwards, with all in favor, the Committee authorized District Management to advertise the Request for Proposals for Auditing Services for Lakeside Community Development District.

THIRD ORDER OF BUSINESS

Adjournment

Mr. Cox stated that there was no further business to come before the Committee and asked for a motion to adjourn.

On a Motion by Mr. Thompson, seconded by Mr. Memoli, with all in favor, the Committee adjourned the meeting at 2:45 p.m. for Lakeside Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman