

**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, August 26, 2014 at 6:07 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:

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

Also present were:

Christine Perkins	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. Perkins called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no Audience members present.

THIRD ORDER OF BUSINESS

Ranking of Proposals *(under separate cover)*

Ms. Perkins stated that she received score sheets from each Committee Member present. She noted the scores as follows:

1. Carr, Riggs & Ingram – 247 points
2. Grau & Associates – 230 points

FOURTH ORDER OF BUSINESS

**Make Recommendation to CDD Board
Supervisors**

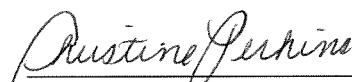
A discussion ensued in regards to the Committee's ranking of Audit proposers.

On a Motion by Ms. Torr, seconded by Ms. Myers, with all in favor, the Audit Review Committee recommended Carr, Riggs & Ingram to provide Auditing Services for fiscal year 2014 (with option for 2 annual renewals) for Lakeside Community Development District.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Torr, seconded by Mr. Thompson, with all in favor, the Committee adjourned the meeting at 6:10 p.m. for Lakeside Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman