

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.

WESTRIDGE COMMUNITY DEVELOPMENT DISTRICT

The Audit Review Committee meeting of the Board of Supervisors of Westridge Community Development District was held on **Thursday, April 24, 2014 at 2:30 p.m.** at the Quality Inn Maingate, located at 43824 Highway 27, Davenport, FL 33837.

Present	
Nubia Carroll	Committee Member (via phone)
John Blakley	Committee Member
David Jae	Committee Member
Glenn Marvin	Committee Member
Jeremy Needham	District Manager, Rizzetta & Company, Inc.
Scott Clark	District Counsel, Clark & Albaugh
Mark Wilson	District Engineer, Kimley-Horn & Associates (via phone)
Audience Members	Present

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Presentation of Auditor Selection Evaluation Criteria (with and without price)

Mr. Needham discussed the auditor selection evaluation criteria with the Audit Review Committee Members. He stated that the term for the auditor was for three years (the first year with an option to renew for the following two years). Mr. Needham stated that the criteria for an auditor was; the ability of personnel, experience, understanding of the scope of work, the ability to furnish required services and price. He stated that there was an option to exclude price. The Audit Review Committee Members discussed the criteria and point system and recommended including price with the criteria weighted at 20 points each.

THIRD ORDER OF BUSINESS

Presentation of Audit Proposal Instructions

The Committee Members reviewed the audit proposal instructions.

FOURTH ORDER OF BUSINESS

Presentation of Advertisement for Proposals for Annual Auditing Services

Mr. Needham asked if the Audit Review Committee was okay with allowing Rizzetta & Company, Inc to solicit proposals in addition to the advertisement. The Audit Review Committee was okay with that. The Audit Review Committee discussed a due date of May 30, 2014 by noon for proposals to be submitted.

FIFTH ORDER OF BUSINESS


Audience Comments and Supervisor Requests

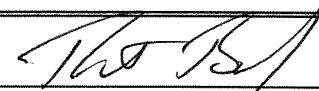
There were no Audience comments or Supervisor requests.

SIXTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board adjourned the Meeting of the Board of Supervisors at 2:34 p.m. for Westridge Community Development District.


Assistant Secretary


Chairman/Vice Chairman