
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 Committee meeting of Westridge Community Development District was held on **Thursday, June 26, 2014 at 2:30 p.m.** at the Quality Inn Maingate, located at 43824 Highway 27, Davenport, FL 33837.

Present:

Nubia Carroll	Committee Member
Bob Bishop	Committee Member
John Blakley	Committee Member
David Jae	Committee Member (via phone)
Glenn Marvin	Committee Member

Also present were:

Jeremy Needham	District Manager, Rizzetta & Company, Inc.
Scott Clark	District Counsel, Clark & Albaugh (via phone)
Rick Casey	Representative, Prime Group (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

**Review Auditor Selection Evaluation
Criteria & Proposal Instructions**

The Board of Supervisors reviewed the evaluation criteria and instructions.

THIRD ORDER OF BUSINESS

**Review of Proposals, Carr Riggs &
Ingram, Grau & Associates
McDermitt Davis (under separate cover)**

The Board of Supervisors reviewed the proposals from Carr Riggs & Ingram, Grau & Associates and McDermitt Davis.

FOURTH ORDER OF BUSINESS**Ranking of Proposals**

The Board of Supervisors ranked the proposals from Carr Riggs & Ingram, Grau & Associates and McDirmit Davis. Mr. Needham reviewed the ranking sheets and tallied the scores. Mr. Needham stated that Carr Riggs & Ingram scored 380 and ranked number three, Grau & Associates scored 385 and ranked number two and McDirmit Davis scored 398 and ranked number one. The Audit Review Committee members discussed the scores and recommended McDirmit Davis for auditing services.

FIFTH ORDER OF BUSINESS**Audience Comments**

There were no Audience comments.

SIXTH ORDER OF BUSINESS**Adjournment**

On a Motion by Mr. Bishop, seconded by Mr. Marvin, with all in favor, the Board adjourned the Meeting of the Board of Supervisors at 2:38 p.m. for Westridge Community Development District.


Assistant Secretary
Chairman/Vice Chairman