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**MINUTES OF MEETING
AUDIT COMMITTEE
EPPERSON RANCH
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee Meeting for the Epperson Ranch Community Development District was held on Tuesday, February 2, 2016 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida.

FIRST ORDER OF BUSINESS - Roll Call

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary
Ted Sanders	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Mark Straley	District Counsel (via telephone)

SECOND ORDER OF BUSINESS – Review of Auditor Proposals

- A. **Berger, Toombs, Elan, Gaines & Frank**
- B. **Sexton & Schnoll**
- C. **Di Bartolomeo, McBee, Hartley & Barnes**
- D. **Grau & Associates**
- E. **Evaluation Criteria**
- F. **Screening Form**

THIRD ORDER OF BUSINESS – Ranking of Proposals & Determination of Recommendation to Board

Mr. St. Dennis presented the ranking as follows:

- #1 Grau & Associates
- #2 Di Bartolomeo
- #3 Berger Toombs
- #4 Sexton & Schnoll

On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board accepted the ranking of the Auditors and recommended as follows: #1 Grau, #2 Di Bartolomeo, #3 Berger Toombs, and #4 Sexton & Schnoll for the Epperson Ranch Community Development District.

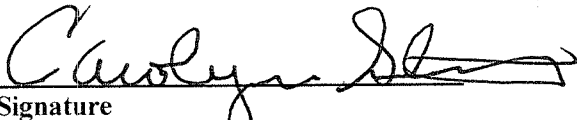
FOURTH ORDER OF BUSINESS - Adjournment

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adjourned the meeting for the Epperson Ranch Community Development District.

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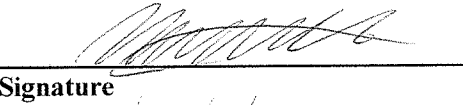
**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 3-1-2016.


Signature

Carolyn D Starnes
Printed Name

Title:
 Secretary Assistant Secretary


Signature

Michael Lawson
Printed Name

Title:
 Chairman Vice Chairman