

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 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 GROVES
COMMUNITY DEVELOPMENT DISTRICT

The first audit committee meeting of The Groves Community Development District was held on **Tuesday, March 7, 2017 at 10:00 a.m.** at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

Present from the Audit Committee:

Steve Simon	Committee Member
Bill Boutin	Committee Member
Wayne Coe	Committee Member
Richard Loar	Committee Member
Sally Semple	Committee Member

Also present were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley, Robin & Vericker
David Bell	District Engineer, Landmark Engineering
Rich Unger	Operations Manager

Audience: Present

FIRST ORDER OF BUSINESS Call to Order

Ms. Montagna called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS Presentation of Audit Proposal Instructions

Ms. Montagna presented the audit proposal instructions.

On a Motion by Mr. Loar, seconded by Ms. Semple, followed by a vote of all in favor, the Audit Committee approved the Audit Proposal Instructions as presented for The Groves Community Development District.

THIRD ORDER OF BUSINESS Presentation of Audit Evaluation Criteria

Ms. Montagna presented the audit evaluation criteria.

On a Motion by Mr. Loar, seconded by Ms. Semple, followed by a vote of all in favor, the Audit Committee approved the Audit Evaluation Criteria as presented for The Groves Community Development District.

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47 **FOURTH ORDER OF BUSINESS**

Adjournment

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49 Mr. Simon requested a motion to adjourn the meeting of the Audit Committee for The
50 Groves Community Development District.

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On a Motion by Mr. Loar, seconded by Ms. Semple, and followed by a vote of all in favor, the Audit Committee adjourned the meeting at 10:01 a.m. for The Groves Community Development District.

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