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3 **MINUTES OF MEETING**
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5 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
6 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
7 based.
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9 **THE GROVES**
10 **COMMUNITY DEVELOPMENT DISTRICT**
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12 The Audit Committee meeting of the Board of Supervisors of The Groves Community
13 Development District was held on **Tuesday, October 7, 2014 at 6:27 p.m.** at The Groves Civic
14 Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.
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16 Present and constituting a quorum:
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18 Dave Colflesh	Board Supervisor, Chairman
19 Sally Semple	Board Supervisor, Vice Chairman
20 Mike Hicks	Board Supervisor, Assistant Secretary
21 Bill Boutin	Board Supervisor, Assistant Secretary
22 Steve Simon	Board Supervisor, Assistant Secretary

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24 Also present were:
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26 Matthew Huber	District Manager, Rizzetta & Company, Inc.
27 John Vericker	District Counsel, Straley & Robin
28 David Bell	District Engineer, Landmark Engineering
29 Rich Unger	Operations Manager

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31 Audience **Present**
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33 **FIRST ORDER OF BUSINESS**

**Presentation of Audit Proposal
Instructions, Evaluation Criteria and
Advertisement**

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37 Mr. Huber presented the Audit Proposal packages for the Board to review. A discussion
38 ensued. The Board selected the Evaluation Criteria with price.
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On a Motion by Ms. Semple, seconded by Mr. Simon, and followed by a vote of four in favor, and one Mr. Hicks opposed, the Board of Supervisors' approved the Audit Proposal instructions with price as presented and set the proposal due date for October 31, 2014, and scheduled the next audit committee meeting immediately prior to the November 5, 2014 CDD BOS Meeting to be held at the The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637 for The Groves Community Development District.

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SECOND ORDER OF BUSINESS

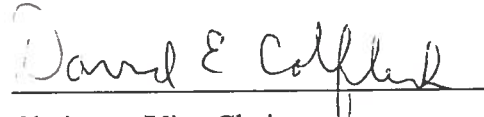
Adjournment

On a Motion by Mr. Simon, seconded by Mr. Boutin, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 6:39 p.m. for The Groves Community Development District.

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Secretary/Assistant Secretary



Chairman/Vice Chairman