

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.

**PASEO
COMMUNITY DEVELOPMENT DISTRICT**

The first meeting of the Audit Committee of the Paseo Community Development District was held on **Wednesday, November 18, 2015 at 11:00 a.m.** at the Paseo Village Center, located at 1611 Paseo Grande Boulevard, Fort Myers, Florida 33912.

Present and constituting a quorum:

Frank Dengler	Committee Member
Lawrence Bagozzi	Committee Member
Jim Heether	Committee Member
Emmanuel Samson	Committee Member

Also present were:

Kristen Suit	District Manager, Rizzetta & Company, Inc.
Jan Carpenter	District Counsel, Latham, Shuker, Eden & Beaudine, LLP (via speaker phone)
Andrew d'Adesky	District Counsel, Latham, Shuker, Eden & Beaudine, LLP (via speaker phone)
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Suit called the meeting to order and read roll call.

SECOND ORDER OF BUSINESS

**Presentation of the Audit Proposal
Instructions and Evaluation Criteria With
Price**

Ms. Suit presented the Audit Proposal Instructions and Evaluation Criteria with price. District Counsel stated for the record they approve the Proposal Instructions and Evaluation Criteria as written.

THIRD ORDER OF BUSINESS

**Presentation of the Audit Proposal
Instructions and Evaluation Criteria
Without Price**

Ms. Suit presented the Audit Proposal Instructions and Evaluation Criteria without price. District Counsel stated for the record they approve the Proposal Instructions and Evaluation Criteria

as written.

The Committee Recommended utilizing the evaluation criteria with price, making proposals due on Friday January 15, 2016 by 5:00 pm, setting the next meeting of the Audit Committee for January 27, 2016 at 11:00am, prior to the onset of the Board of Supervisors meeting, and authorizing District Staff to publish the required notices.

FOURTH ORDER OF BUSINESS

Adjournment

<p>On a Motion by Mr. Dengler, seconded by Mr. Heather, with all in favor, the Audit Committee adjourned the meeting at 11:03 am, for the Paseo Community Development District.</p>
