

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 second meeting of the Audit Committee of the Paseo Community Development District was held on **Wednesday, January 27, 2016 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
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 Proposals
Received in Response to the Published
RFP for Audit Services**

Ms. Suit provided an overview of the four proposals received in response to the published RFP for Audit Services, advising that proposals were received from the following firms: Berger, Toombs, Elam, Gaines & Frank; Carr Riggs & Ingram; Grau & Associates; and McDirmi Davis.

Ms. Suit provided an overview of the ranking process and reviewed the evaluation criteria. She asked the Committee members to each individually rank the proposals.

THIRD ORDER OF BUSINESS

**Tabulation of Scoring of Proposals and
Recommendation of an Auditing Firm**

Ms. Suit announced the ranking of the proposals as follows: McDirmit Davis ranked first with 262 points; Grau & Associates ranked second with 257 points; Berger, Toombs, Elam, Gaines & Frank ranked third with 251 points; and Carr Riggs & Ingram ranked fourth with 236 points.

<p>On a Motion by Mr. Dengler, seconded by Mr. Heether, with all in favor, the Audit Committee recommended that the Paseo CDD Board of Supervisors enter into a contract with McDirmit Davis, as the highest ranked submitting firm, for Auditing Services, for the Paseo Community Development District.</p>

FOURTH ORDER OF BUSINESS

Adjournment

<p>On a Motion by Mr. Dengler, seconded by Mr. Samson, with all in favor, the Audit Committee adjourned the meeting at 11:08 am, for the Paseo Community Development District.</p>
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