

**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.

**TRIPLE CREEK COMMUNITY DEVELOPMENT  
DISTRICT AUDIT COMMITTEE MEETING**

The second meeting of the Audit Committee of Triple Creek Community Development District was held on **Tuesday, April 18, 2017 at 10:02 a.m.** at the office of Rizzetta & Company, Inc., located at 9428 Camden Field Parkway, Riverview, Florida 33578.

Present and constituting a quorum:

Grady Miars	<b>Audit Committee Member</b>
Ellen Johnson	<b>Audit Committee Member</b>
Keith Turney	<b>Audit Committee Member</b>
Bob Allen	<b>Audit Committee Member</b>

Also present were:

Joe Roethke	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Jennifer Kilinski	<b>District Counsel; Hopping Green &amp; Sams</b>
Robert Nelson	<b>Greenpointe Holdings, LLC</b>
Rick Herndon	<b>Sitex</b>
Matt Hilyer	<b>Sitex</b>
John Crawford	<b>Field Operations Manger, Rizzetta &amp; Co.</b>

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Roethke called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

No audience present.

**THIRD ORDER OF BUSINESS**

**Ranking of Proposals**

Mr. Roethke distributed proposals for audit services and requested that the Audit Committee Members rank each proposal using the included scoring sheet. A discussion ensued regarding the proposals that have been presented to the Board.

The Board completed the scoring sheets and Mr. Roethke tabulated the results as follows:

Berger, Toombs, Elam, Gaines, & Frank:	396 points,
Grau & Associates:	393 points,
McDermitt Davis:	364 points,
Carr, Riggs, & Ingram:	362.5 points.

On a Motion by Mr. Turney, seconded by Ms. Johnson, with all in favor, Board of Supervisors approved the ranking and recommend Berger, Toombs, Elam, Gaines, & Frank as the auditor for Triple Creek Community Development District.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Miars, seconded by Mr. Allen, with all in favor, Board of Supervisors adjourned the meeting at 10:11 a.m. for Triple Creek Community Development District.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chair