

**MINUTES OF AUDIT COMMITTEE MEETING
CROSS CREEK
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee Meeting of the Board of Supervisors of the Cross Creek Community Development District was held on Wednesday, December 7, 2016 at 2:00 p.m. at the Medallion Home Offices, 1651 Whitfield Avenue, Suite 200, Sarasota, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

Charles Tokarz	Board Supervisor, Vice Chairman
Pete Logan	Board Supervisor, Assistant Secretary
Margo Holeman	Board Supervisor, Assistant Secretary
John Wollard	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
-----------------	------------------

SECOND ORDER OF BUSINESS – Audience Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Business Items

A. Ranking of Audit Proposals

- Summary Evaluation
- DiBartolomeo, McBee, Hartley & Barnes, P.A.
- Berger, Toombs, Elam, Gaines & Frank
- Grau & Associates
- McDirmit Davis

Mr. St. Denis gave the Board Ranking Sheets to fill out.

After tabulation, the rankings were as follows:

#1	DiBartolomeo, McBee, Hartley & Barnes, P.A.	384
#2	Grau & Associates	355
#3	Berger, Toombs, Elam, Gaines & Frank	334
#4	McDirmit Davis	298

B. Audit Committee's Recommendation for Auditor Services

Mr. St. Denis requested a motion to approve DiBartolomeo for Audit Services.

51 On a MOTION by Mr. Tokarz, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board
52 recommended DiBartolomeo, McBee, Hartley & Barnes, P.A., for Audit Services for the Cross Creek
53 Community Development District.

54
55 **FOURTH ORDER OF BUSINESS – Adjournment**

56
57 On a MOTION by Ms. Holeman, SECONDED by Mr. Wollard, WITH ALL IN FAVOR, the Board
58 adjourned the meeting for the Cross Creek Community Development District.

59
60
61 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
62 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
63 *including the testimony and evidence upon which such appeal is to be based.*
64

65 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
66 meeting held on August 22, 2017

67 Jill Burns
68
69 Signature

70 Jill Burns
71
72 Printed Name

73 Title: Secretary Assistant Secretary
74

Charles Tokarz
Signature

CHARLES TOKARZ
Printed Name

Title: Chairman Vice Chairman

75
76
77
78
79