

**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.*

**CFM COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the CFM Community Development District was held on **Thursday, May 17, 2018 at 11:30 a.m.** at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, FL 33912.

Present and constituting a quorum:

Mike Dady	<b>Committee Member</b>
Bob Bishop	<b>Committee Member (via speaker phone)</b>
Adam Lerner	<b>Committee Member</b>
Paul Mayotte	<b>Committee Member</b>
Leah Popelka	<b>Committee Member</b>

Also present were:

Belinda Blandon	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Mike Eckert	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>
Michelle Rigoni	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>
Mallory Clancy	<b>District Engineer, Johnson Engineering, Inc.</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Review and Consideration of Proposal  
Received in Response to the RFP for Audit  
Services**

Ms. Blandon advised proposals were received for audit services for fiscal years ending September 2018, 2019, and 2020. She advised proposals were received from Carr, Riggs & Ingram, LLC, Grau & Associates, Inc., and McDirmitt Davis & Company, LLC. The Committee elected to complete one tally sheet collectively. Mr. Mayotte read aloud his recommended rankings; Carr, Riggs & Ingram received 90 points, Grau & Associates received 70 points, and McDirmitt Davis & Company received 85 points. He reviewed the reasons for the ranking of each firm. Discussion ensued. The Committee concurred with the rankings as proposed by Mr. Mayotte.

On a Motion by Ms. Popelka, seconded by Mr. Dady, with all in favor, the Committee Recommended to the Board of Supervisors to adopt the rankings of the Audit Committee: Carr, Riggs & Ingram, followed by McDirmit Davis & Company, and Grau & Associates and further recommended that the Board Enter into Contract Negotiations with Carr, Riggs & Ingram for Audit Services Based Upon the Proposal Received, for the Audit Committee of the CFM Community Development District.

**THIRD ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Popelka, seconded by Mr. Lerner, with all in favor, the Audit Committee Meeting was Adjourned at 11:41 a.m., for the Audit Committee of the CFM Community Development District.