

## 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.

### CONCORDE ESTATES COMMUNITY DEVELOPMENT DISTRICT

The audit meeting of the Board of Supervisors of Concorde Estates Community Development District was held on **Wednesday, July 26, 2017 at 10:08 a.m.**, at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

Present and constituting a quorum:

Sailyn Alli	<b>Board Supervisor, Chairperson</b>
Edwin Diaz	<b>Board Supervisor, Vice Chairman</b>
Basam Alli	<b>Board Supervisor, Assistant Secretary</b>
Lloyd Jones	<b>Board Supervisor, Assistant Secretary (phone)</b>
Kelly Ortiz	<b>Board Supervisor, Assistant Secretary (phone)</b>

Also present were:

Anthony Jeancola	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Gregg Johnson	<b>District Counsel, Garganese, Weiss &amp; D'Agresta</b>
Steve Boyd	<b>District Engineer, Boyd Civil Engineering</b>
Rich McGath	<b>Clubhouse Manager</b>
Audience Member	<b>Present</b>

#### FIRST ORDER OF BUSINESS

#### Call to Order

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

#### SECOND ORDER OF BUSINESS

#### Review of Proposals for Auditing Services

The individual committee members provided management with the scores for each of the firms submitting proposals based on the evaluation criteria approved at the last audit meeting. Mr. Jeancola tabulated the scores and announced that Grau & Associates received 95 points and McDirmit Davis received 100 points.

#### THIRD ORDER OF BUSINESS

#### Ranking of Auditor Proposals

The Board ranked the proposals as follows:

1. McDirmit Davis with 100 points
2. Grau & Associates with 95 points

On a motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Audit Review Committee ranked McDirmit Davis as the highest bidder with 100 points and recommended that the Board enter into an agreement with the firm of McDirmit Davis for the Districts Auditing Services for the Fiscal Years 2017-2019, for Concorde Estates Community Development District.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

On a motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board adjourned the Audit Committee meeting at 10:22 a.m. for Concorde Estates Community Development District.



Assistant Secretary



Chairperson/Vice Chairperson