
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.

TALAVERA COMMUNITY DEVELOPMENT DISTRICT

The second meeting of the Audit Review Committee of the Talavera Community Development District was held on **Wednesday, August 12, 2015 at 9:00 a.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

Present and constituting a quorum:

Betty Valenti	Committee Member
Brian Soldano	Committee Member
Lee Thompson	Committee Member
Dan Waibel	Committee Member
David Griffin	Committee Member

Also present were:

Joe Roethke	District Manager; Rizzetta & Company, Inc.
Scott Steady	District Counsel; Burr Forman, PA
Tonja Stewart	District Engineer; Stantec Consulting (<i>via phone</i>)
Brooke DeVito	Financial Analyst; Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience members present for comments or questions.

THIRD ORDER OF BUSINESS

Ranking of Proposals

Mr. Roethke presented the proposals for Audit Services to the Committee Members. The Committee Members reviewed the proposals and scored each proposal using the approved ranking sheet. Mr. Roethke tabulated the results as follows and reviewed the scores with the Committee:

Grau and Associates 481,
McDermitt Davis 439,
Berger, Tooms 418,
Carr, Riggs & Ingram 377.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Audit Review Committee accepted the rankings and approved the proposal from Grau & Associates at a cost of (\$2,500.00) for Auditor Services for the Talavera Community Development District.

FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Thompson, seconded by Mr. Griffin, with all in favor, at 9:10 a.m. the Audit Review Committee adjourned the meeting for the Talavera Community Development District.


Assistant Secretary


Chairman / Vice Chairman