

**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 Audit Committee Meeting of Talavera Community Development District was held on **Wednesday, June 10, 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	<b>Committee Member</b>
Brian Soldano	<b>Committee Member</b>
Lee Thompson	<b>Committee Member</b>
Dan Waibel	<b>Committee Member</b>

Also present were:

Joe Roethke	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
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**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**

**Presentation of Auditor Selection  
Evaluation Criteria**

Mr. Roethke presented the Auditor Selection Evaluation Criteria to the Board.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Audit Review Committee approved the Auditor Selection Evaluation Criteria with price as presented for the Talavera Community Development District.
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**FOURTH ORDER OF BUSINESS**

**Presentation of Audit Proposal Instructions**

Mr. Roethke presented the Audit Proposal instructions to the Board.

On a Motion by Ms. Valenti, seconded by Mr. Soldano, with all in favor, the Audit Review Committee approved the Audit Proposal Instructions with price as presented for the Talavera Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Request for Proposals for Annual Audit Services**

Mr. Roethke presented the Request for Proposals for Annual Audit Services to the Board.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Audit Review Committee approved the Request for Proposals for Annual Audit Services as presented for the Talavera Community Development District.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Thompson, seconded by Ms. Valenti, with all in favor, at 9:04 a.m. the Audit Review Committee adjourned the meeting for the Talavera Community Development District.

  
Assistant Secretary

  
Chairman / Vice Chairman