

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 the Board of Supervisors of Talavera Community Development District was held on **Wednesday, March 7, 2018 at 9:01 a.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Audit Committee Present:

Betty Valenti	Committee Member
Brian Soldano	Committee Member
Lee Thompson	Committee Member

Also present were:

Angel Montagna	District Manager; Rizzetta & Company, Inc.
Tonja Stewart	District Engineer, Stantec Consulting Services <i>(via conference call)</i>

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Presentation of Audit Proposal Instructions

Ms. Montagna presented and reviewed the audit proposal instructions.

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

THIRD ORDER OF BUSINESS

Presentation of Audit Evaluation Criteria

Ms. Montagna presented and reviewed the audit evaluation criteria.

On a Motion by Mr. Thompson, seconded by Ms. Valenti, with all in favor, the Audit Committee approved the Audit Evaluation Criteria as presented for the Talavera Community Development District.

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42 **FOURTH ORDER OF BUSINESS Adjournment**

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44 Ms. Montagna stated that there was no further business to come before the audit
45 committee.

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On a Motion by Mr. Soldano, seconded by Mr. Thompson, with all in favor, the Audit Committee adjourned the meeting at 9:02 a.m. for the Talavera Community Development District.

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