

**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, April 4, 2018 at 6:00 p.m.** at the Talavera Community Center, located at 18955 Rococo Road, Spring Hill, FL 34610.

**Audit Committee Present:**

Betty Valenti	<b>Committee Member</b>
Brian Soldano	<b>Committee Member</b>
Lee Thompson	<b>Committee Member</b>

**Also present were:**

Angel Montagna	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Scott Steady	<b>District Counsel, Burr Forman, PA</b>
Brett Perez	<b>Representative, Yellowstone Landscape</b>
Brian Maher	<b>Representative, Yellowstone Landscape</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Consideration of Proposals Received for Audit RFP**

Ms. Montagna presented and reviewed the audit proposals received from Carr, Riggs & Ingram, Grau & Associates and McDirmit Davis. Discussion ensued. The audit committee ranked the proposals as a group as follows:

1. McDirmit Davis – 100 points
2. CRI – 95 points
3. Grau & Associates – 93 points

**THIRD ORDER OF BUSINESS**

**Adjournment**

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

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On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Audit Committee adjourned the meeting at 6:05 p.m. for the Talavera Community Development District.

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# Exhibit A

**AUDIT PROPOSAL COMMITTEE EVALUATION SPREADSHEET**

(with Price)

POSITION NAME	Committee Member	Committee Member	Committee Member	Committee Member	Committee Member	Total Points
	Betty Valenti	David Griffin	Brian Soldano	Dab Waibel	Lee Thompson	
	100 Points	100 Points	100 Points	100 Points	100 Points	500 Points
A CRI						95
B Grau & Associates						93
C McDirmit Davis						100
D						
E						
F						

District Manager:

Angel Montagna  
Signature

Angel Montagna

4/4/18  
Date

Ranked as a group.