

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.

**PANTHER TRAILS
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee of the Panther Trails Community Development District was held on **Thursday, June 8, 2017 at 5:33 p.m.** at the Carriage Pointe Clubhouse, located at 11796 Ekker Road, Gibsonton, FL 33534.

Present and constituting a quorum:

Carrie Macsuga	Committee Member
Jennifer Murray	Committee Member
Judy Mitchell	Committee Member
Patrick Maher	Committee Member

Also present were:

Greg Cox	District Manager, Rizzetta & Co., Inc.
Audience	Present

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

No audience comments.

THIRD ORDER OF BUSINESS

**Presentation of Audit Request for
Proposals (RFP) Instructions**

Mr. Cox presented the Instructions for the Auditor Request for Proposals (RFP) and explained that there were two options for the presented instructions. One option was if the Committee did not wish to have pricing included as a criterion for consideration in the initial evaluation of the bids or the other option of having the pricing scored and considered along with the other weighted criteria being considered.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board unanimously approved the Audit Request for Proposals (RFP) Instructions with price included for the Panther Trails Community Development District.

FOURTH ORDER OF BUSINESS

**Presentation of Audit Proposals
Evaluation Criteria**

Mr. Cox presented recommended criteria and the scoring weights associated with the criteria for evaluating those proposals submitted the Board through the RFP process.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board unanimously approved the presented audit proposals evaluation criteria and scoring weights that included the evaluation of the pricing for the Panther Trails Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Audit RFP Advertisement

Mr. Cox presented the recommended legal notice advertisement for the Audit RFP for the Board's consideration.

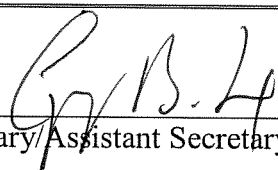
On a Motion by Ms. Macsuga, seconded by Mr. Maher, with all in favor, the Board unanimously approved the Audit RFP Advertisement for the Panther Trails Community Development District.

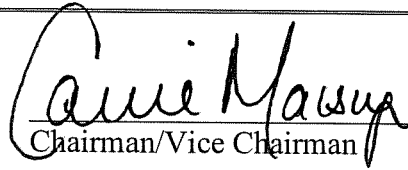
SIXTH ORDER OF BUSINESS

Adjournment

Mr. Cox stated that if there was no further business to come before the Board then a motion to adjourn would be in order.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Audit Committee adjourned the meeting at 5:38 p.m. for the Panther Trails Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman