

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.

**WESTRIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The audit review committee meeting of the Westridge Community Development District was held on **Thursday, August 24, 2017 at 2:12 p.m.** at the Ramada Inn, located at 43824 Highway 27, Davenport, FL 33837.

Present and constituting a quorum:

David Jae	Board Supervisor, Chairman (via phone)
Bob Bishop	Board Supervisor, Vice Chairman
Glenn Marvin	Board Supervisor, Assistant Secretary
John Blakley	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Mark E. Wilson	District Engineer, Kimley-Horn (via phone)
Scott Clark	District Counsel, Clark & Albaugh
Audience Members	Present

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Review of Proposals for Auditing Services

The Audit Review Committee reviewed the auditing proposals submitted by McDirmit Davis, Grau & Associates and Carr Riggs & Ingram for fiscal year ending 2017. The proposals provided two optional renewals for fiscal years ending 2018 and 2019. McDirmit Davis proposed pricing in the following amounts for each year: FYE 2017 = \$3,700.00, FYE 2018= \$3,800.00 and FYE 2019= \$3,900.00; Grau & Associates proposed pricing in the following amounts for each year: FYE 2017 = \$3,800.00, FYE 2018= \$4,000.00 and FYE 2019= \$4,200.00; and Carr Riggs & Ingram proposed pricing in the following amounts for each year: FYE 2017 = \$4,000.00, FYE 2018= \$4,250.00 and FYE 2019= \$4,500.00. The individual committee members provided management with the scores for each of the firms submitting proposals based on the evaluation criteria approved at the last audit meeting.

THIRD ORDER OF BUSINESS

Ranking of Auditor Proposals

Mr. Jeancola tabulated the total scores as provided by the Audit Review Committee. The Committee ranked the proposals as follows:


1. McDirmit Davis with 392 points
2. Grau & Associates with 370 points
3. Carr Riggs & Ingram with 358 points

On a motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Audit Review Committee ranked McDirmit Davis as the highest bidder with 392 points and recommended that the Board enter into an agreement with the firm of McDirmit Davis for the District's Auditing Services for the Fiscal Years 2017-2019, for Westridge Community Development District.

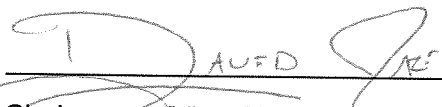
FOURTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Marvin, seconded by Mr. Bishop, with all in favor, the Audit Review Committee meeting was adjourned at 2:20 p.m. for Westridge Community Development District.



Assistant Secretary



Chairperson/Vice Chairperson