

MINUTES OF MEETING

**WIREGRASS
COMMUNITY DEVELOPMENT DISTRICT**

Each person who decides to appeal any decision made by The Board of Supervisors 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.

The Audit Committee meeting of the Board of Supervisors of Wiregrass Community Development District was held on **Thursday, January 22, 2015 at 10:00 a.m.** at the office of Rizzetta & Company, Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present and constituting a quorum were:

Bill Porter	Board Supervisor, Chairman
Mike Gramling	Board Supervisor, Vice Chairman
Deborah Porter	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Scott Brizendine	District Manager, Rizzetta & Company, Inc.
Mark Straley	District Counsel, Straley & Robin <i>(via speakerphone)</i>

SECOND ORDER OF BUSINESS

Review of Audit Proposals

Mr. Brizendine reviewed the reason that the Board was going through the audit selection process and indicated that pricing had been obtained for Fiscal Year 2013/2014 with the option for two additional years. He touched briefly on the qualifications and his experience with the four firms (Berger, Toombs, Elam, Gaines, & Frank, Carr, Riggs & Ingram, Grau and Associates, and McDirmit Davis).

The Board discussed the proposals and awarded Berger, Toombs, Elam, Gaines, & Frank 93 points, Carr, Riggs & Ingram 78, points, Grau & Associates 93 points, and McDirmit Davis 95 Points. As such, McDirmit Davis was ranked the highest qualified bidder.

On a motion by Mr. Porter seconded by Ms. Porter, with all in favor, the Audit Committee ranked McDirmit Davis a the highest ranked bidder with 95 points and recommended that the Board enter into an agreement with McDirmit Davis for auditing services for Fiscal Years 2013/2014, 2014/2015, and 2015/2016 for Wiregrass Community Development District.

THIRD ORDER OF BUSINESS

Adjournment

On a motion by Mr. Gramling, seconded by Mr. Porter, with all in favor, the Audit Committee adjourned the meeting at 10:13 p.m. for Wiregrass Community Development District.



Secretary/ Assistant Secretary



Chairman/Vice Chairman