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**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.

**TOWN OF KINDRED  
COMMUNITY DEVELOPMENT DISTRICT**

The **Audit Committee Meeting** of the **Town of Kindred Community Development District** will be held on **Tuesday, March 15, 2016 at 10:00 a.m.**, at the Osceola County Building, 1 Courthouse Square, Suite 4700, (BCC Shared Conference Room #4702) Kissimmee, Florida 34741.

Present:

John B. Shoemaker	<b>Committee Member</b>
Yasmin Moreno	<b>Committee Member</b>
William Carlisle	<b>Committee Member</b>
Anthony Jeancola	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Scott Brizendine	<b>Director Financial Services, Rizzetta &amp; Company, Inc.</b>
Roy Van Wyk	<b>District Counsel, Hopping Green &amp; Sams</b>
Xabier Guerricagoitia	<b>Boyd Civil Engineering, Inc</b>
Robbie Cox	<b>MBS Capital Markets</b>
Jo Thacker	<b>Developer Counsel, Broad and Cassel</b>
Audience Members	<b>Present</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Presentation of Auditor Selection Evaluation  
Criteria**

Mr. Jeancola discussed the auditor selection evaluation criteria with the Audit Review Committee Members. He stated that the term for the auditor was one year with an option to renew the following two years. Mr. Jeancola stated that the criteria for an auditor is; the ability of personnel, experience, understanding of the scope of work, the ability to furnish required services and price. He stated that there was an option to exclude price. The Audit Review Committee Members discussed the criteria and point system and opted to include price and keep all criteria at 20 points each.

On a motion by Ms. Moreno, seconded by Mr. Carlisle, with all in favor, the Committee Members accepted the evaluation criteria to include price to select an Audit firm for Fiscal Year 2016 for Town of Kindred Community Development District.

**THIRD ORDER OF BUSINESS**

**Presentation of Audit Proposal Instructions**

The Board discussed a due date for proposals of June 14, 2016 and recommended that the ranking meeting occur on July 12, 2016. Mr. Jeancola discussed adding to the instructions that the proposer submit an electronic version of their proposal as well as the eight paper copies.

Mr. Jeancola inquired if the Audit Review Committee Members preferred to solely rely on the newspaper advertisement or if they were okay with Rizzetta & Company Inc., also soliciting proposals via email with Audit firms they have previously done business with. Brief discussion ensued. The Committee members agreed that it would be okay for Rizzetta & Company, Inc., to solicit proposals in addition to the advertisement.

On a motion by Ms. Moreno, seconded by Mr. Carlisle, with all in favor, the Committee Members accepted the audit proposal instructions and authorized the solicitation of proposals for audit firms for Fiscal Year 2016 for Town of Kindred Community Development District.

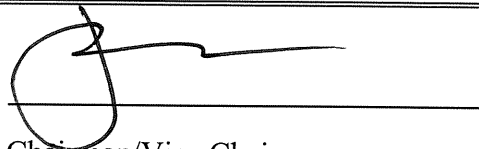
**FOURTH ORDER OF BUSINESS**

**Adjournment**

On a motion by Mr. Shoemaker, seconded by Ms. Moreno, with all in favor, the Board adjourned the meeting at 10:44 a.m. for Town of Kindred Community Development District.



Assistant Secretary



Chairman/Vice Chairman