

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.

BRIDGEWATER COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee meeting of the Board of Supervisors of Bridgewater Community Development District was held on **Thursday, July 14, 2016 at 11:02 a.m.** at the Bridgewater Amenity Center, located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805.

Present:

Tom Temple	Board Supervisor, Chairman
James Rooney	Board Supervisor, Vice Chairman
Natalie Holley	Board Supervisor, Asst. Secretary
Terry Warren	Board Supervisor, Asst. Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Grant Phillips	District Manager, Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel, Hopping Green & Sams, P.A. (via phone)
Tonja Stewart	District Engineer, Stantec (via phone)
Audience	

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

Mr. Jeancola presented and reviewed the audit proposals received from Berger, Toombs, Elam, Gaines & Frank, Grau & Associates and McDirmit Davis for Fiscal Years 2016 – 2018. The Audit Committee reviewed the proposals.

THIRD ORDER OF BUSINESS

Ranking of Auditor Proposals

The Board ranked the proposals as follows:


1. Grau & Associates with 382 points
2. Berger, Toombs, Elam, Gaines & Frank with 385 points
3. McDirmit Davis with 271 points

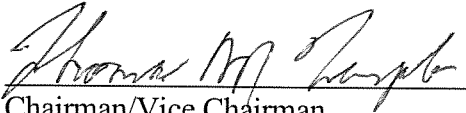
On a motion by Mr. Warren, seconded by Ms. Holley, with all in favor, the Audit Review Committee ranked the audit proposals as follows: #1 – Grau & Associates, #2 - Berger, Toombs, Elam, Gaines & Frank and #3 – McDirmit Davis for Bridgewater Community Development District.

FOURTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Temple, seconded by Mr. Warren, with all in favor, at 11:25 a.m., the Audit Committee adjourned the Audit Committee meeting for the Bridgewater Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman