

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 Bridgewater Community Development District was held on **Thursday, March 10, 2016 at 11:00 a.m.** at the Bridgewater Amenity Center, located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805.

Audit Committee Present:

Tom Temple	Committee Member
James Rooney	Committee Member
Terry Warren	Committee Member

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Jennifer Kilinski	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

Presentation of Auditor Selection of Evaluation Criteria

Mr. Jeancola presented the audit evaluation criteria. The Board approved the audit evaluation criteria with price.

THIRD ORDER OF BUSINESS

Presentation of Audit Proposal Instructions

Mr. Jeancola presented the audit proposal instructions. The Board accepted the audit proposal instructions with the proposals being due May 12th and the audit committee reviewing them at their meeting on July 14th.

FOURTH ORDER OF BUSINESS

Presentation of Advertisement for Proposals for Annual Auditing Services

Mr. Jeancola presented the advertisement for the proposals for the annual auditing services. The Board approved District management soliciting for audit proposals along with placing the advertisement.

FIFTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Temple, seconded by Mr. Warren, with all in favor, at 11.10 p.m., the Audit Committee adjourned the meeting for the Bridgewater Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman