

**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 the Bridgewater Community Development District was held on **Thursday, May 11, 2017 at 11:02 a.m.** at the Bridgewater Amenity Center, located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805.

Present and constituting a quorum:

Tom Temple	<b>Board Supervisor, Chairman</b>
James Rooney	<b>Board Supervisor, Vice Chairman</b>
Natalie Holley	<b>Board Supervisor, Asst. Secretary</b>
Bob Gilmore	<b>Board Supervisor, Asst. Secretary</b>
Terry Warren	<b>Board Supervisor, Asst. Secretary</b>

Also present were:

Grant Phillips	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Tonja Stewart	<b>District Engineer, Stantec</b>
(via phone) Jennifer Kilinski	<b>District Council, Hopping, Green, &amp; Sams</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Presentation of Auditor Selection Evaluation Criteria**

On a motion by Mr. Gilmore, seconded by Mr. Temple, with all in favor, the Board approved the Auditor Selection Evaluation Criteria as presented for the Bridgewater Community Development District.

**THIRD ORDER OF BUSINESS**

**Presentation of Audit Proposal Instructions**

On a motion by Mr. Rooney, seconded by Mr. Gilmore, with all in favor, the Board approved the Audit Proposal Instructions as presented for the Bridgewater Community Development District.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

On a motion by Mr. Temple, seconded by Ms. Holley, with all in favor, the Board adjourned the Audit Committee meeting at 11:06 a.m. for the Bridgewater Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman