

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.

**LONG LAKE RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

The audit committee meeting of the Long Lake Reserve Community Development District was held on **Thursday, February 28, 2019 at 9:00 a.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Audit Committee Present:

Betty Valenti	Board Supervisor, Chairman
Travis Jenkins	Board Supervisor, Vice Chairman
Lee Thompson	Board Supervisor, Assistant Secretary

Also present were:

Angel Montagna	District Mgr., Rizzetta & Company, Inc.
Scott Steady	District Counsel, Burr Forman, P.A.
Brian Surak	District Engineer, Clearview Land Design

FIRST ORDER OF BUSINESS

Call to Order

Ms. Montagna called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

**Presentation of Audit Proposal
Instructions**

Ms. Montagna presented and reviewed the audit proposal instructions.

On a Motion by Mr. Thompson, seconded by Mr. Jenkins, with all in favor, the Audit Committee approved the Audit Proposal Instructions as presented for the Long Lake Reserve Community Development District.

THIRD ORDER OF BUSINESS

**Presentation of Audit Evaluation
Criteria**

Ms. Montagna presented and reviewed the audit evaluation criteria.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Audit Committee approved the Audit Evaluation Criteria as presented for the Long Lake Reserve Community Development District.

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FOURTH ORDER OF BUSINESS

Adjournment

Ms. Montagna stated that if there was no further business to come before the Audit Committee then a motion to adjourn was in order.

On a Motion by Mr. Thompson, seconded by Ms. Valenti with all in favor the Board of Supervisors adjourned the meeting at 9:03 a.m. for Long Lake Reserve Community Development District.

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Secretary / Assistant Secretary


Chairman / Vice Chairman