

**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, March 28, 2019 at 4:31 p.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	<b>Board Supervisor, Chairman</b>
Garett Taylor	<b>Board Supervisor, Vice Chairman</b>
Lee Thompson	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Angel Montagna	<b>District Mgr., Rizzetta &amp; Company, Inc.</b>
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**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Consideration of Proposals for Auditing Services**

Ms. Montagna presented and reviewed the proposals received from Berger, Toombs, Elam, Gaines & Frank, Carr, Riggs & Ingram, and Grau & Associates. The Board ranked the audit proposals as a group as follows (Attached as (Exhibit "A")):

1. Grau & Associates with 100 total points
2. Berger, Toombs, Elam & Gaines with 90 total points
3. Carr, Riggs & Ingram with 80 total points

On a Motion by Mr. Thompson, seconded by Mr. Jenkins, with all in favor, the Audit Committee recommended that the District enter into contract with the number one ranked proposer, Grau & Associates for the District's Auditing Services for Fiscal Years 2018-2020 for the Long Lake Reserve Community Development District.

42 **THIRD ORDER OF BUSINESS**

**Adjournment**

43  
44 Ms. Montagna stated that if there was no further business to come before the  
45 Audit Committee then a motion to adjourn was in order.  
46

On a Motion by Mr. Valenti, seconded by Mr. Thompson with all in favor the Board of Supervisors adjourned the meeting at 4:34 p.m. for Long Lake Reserve Community Development District.

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48   
49 \_\_\_\_\_  
50 Secretary / Assistant Secretary

  
\_\_\_\_\_ Chairman / Vice Chairman

# Exhibit A

(with Price)

POSITION	NAME	Committee Member	Committee Member	Committee Member	Committee Member	Committee Member	Total Points
A	Berger Toombs	Betty Valenti	Travis Jenkins	Greg Crawford	Garett Taylor	Lee Thompson	500 Points
		100 Points	100 Points	100 Points	100 Points	100 Points	
B	CRI	#2	90				
		#3	80				
C	Grau & Associates	#1	100				
D							
E							
F							

*Angel Montagna*

District Manager:

Signature

Angel Montagna

3-28-19

Date

\*Scored as a group

Betty

Lee

Garett