

**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.*

**BELLA VIDA  
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee of the Bella Vida Community Development District was held on **Thursday, February 26, 2015 at 3:38 p.m.** at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, FL 33912.

Present and constituting a quorum:

Sarona Weyant	<b>Committee Member</b>
Jim Benafel	<b>Committee Member</b>
John Krantz	<b>Committee Member</b>
Erik Sandsmark	<b>Committee Member</b>

Also present were:

Molly Maggiano	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Lindsay Whelan	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Maggiano called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Consideration of Proposals Received in  
response to the RFP for Audit Services**

Ms. Maggiano provided an overview of the ranking process and reviewed the evaluation criteria. She distributed ranking sheets to each of the Committee Members and asked that they each rank the proposals received from Berger, Toombs, Elam, Gaines & Frank; Carr, Riggs & Ingram; Grau & Associates; McDirmit Davis & Company, LLC; and Stroemer & Company, LLC. Ms. Whelan advised of the process for treatment of the industry discount by Stroemer & Company; she advised the proposed fee is prior to the industry discount and the fee must be ranked prior to deduction of the discount. Ms. Maggiano collected the ranking sheets and announced the results as follows: Grau & Associates ranked highest, followed by, Berger, Toombs, Elam Gaines & Frank, ranked second; Carr, Riggs & Ingram, ranked third; McDirmit Davis, ranked fourth; and Stroemer & Company, LLC, ranked fifth.

<p>On a Motion by Ms. Weyant, seconded by Mr. Benafel, with all in favor, the Audit Committee recommended that the Board of Supervisors of the Bella Vida Community Development District enter into a contract with Grau &amp; Associates, as the highest ranked submitting firm for Auditing Services, for the Audit Committee of the Bella Vida Community Development District.</p>
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**THIRD ORDER OF BUSINESS    Adjournment**

On a Motion by Ms. Weyant, seconded by Mr. Benafel, with all in favor, the Audit Committee adjourned the Audit Committee meeting at 4:02 p.m., for the Bella Vida Community Development District.