

**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.

**GRAND HAMPTON  
COMMUNITY DEVELOPMENT DISTRICT**

The meeting of the Audit Review Committee of Grand Hampton Community Development District was held on **Thursday, September 10, 2015 at 2:10 p.m.** at the Grand Hampton Clubhouse located at 8301 Dunham Station Drive, Tampa, Florida 33647.

Present and constituting a quorum:

Mercedes Tutich	<b>Board Supervisor, Chairman</b>
Donna Kempinski	<b>Board Supervisor, Vice Chairman</b>
Larry Wasserberger	<b>Board Supervisor, Asst. Secretary</b>
Shawn Cartwright	<b>Board Supervisor, Asst. Secretary</b>
George Harwood	<b>Board Supervisor, Asst. Secretary</b>

Also present were:

Greg Cox	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel; Straley &amp; Robin (<i>via conf. call</i>)</b>
Tonja Stewart	<b>District Engineer, Stantec (<i>via conf. call</i>)</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Consideration of Scoring of Auditing  
Service Proposals**

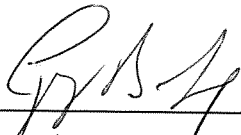
Mr. Cox collected the proposal scoring sheets from the committee members and tallied the total scores. He announced that based on the scores, Grau & Associates received the highest score (473 out of 500), ranking number one out of three. McDirmit Davis was second (415), and Carr, Riggs & Ingram was third (400).

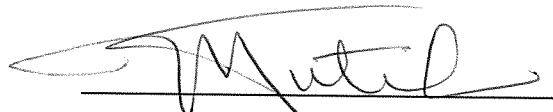
On a Motion by Mr. Harwood, seconded by Ms. Tutich, with all in favor, the audit committee members recommended that the Grand Hampton Community Development District Board of Supervisors accept the proposal rankings, and select Grau & Associates as the selected service provider.

**THIRD ORDER OF BUSINESS**

**Close of Audit Committee Meeting**

Mr. Cox closed the audit committee meeting at 2:12 p.m.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman