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**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 audit committee meeting of the Grand Hampton Community Development District was held on **Thursday, June 11, 2015 at 2:04 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>

Also present were:

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

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Presentation of Proposal Instruction (with price and without price)**

Mr. Cox presented and reviewed the Audit Proposal Instruction for the Committee and stated they can choose to include or not include price in the audit proposal instructions. The Committee chose to include price.

On a Motion by Mr. Cartwright, seconded by Ms. Tutich, with all in favor, the Board of Supervisors approved the Audit Proposal Instructions with price for the Grand Hampton Community Development District.
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**THIRD ORDER OF BUSINESS**

**Presentation of Auditor Selection Evaluation Criteria**

Mr. Cox presented and reviewed the Evaluation Criteria for the Committee.

On a Motion by Mr. Cartwright, seconded by Mr. Wassenberger, with all in favor, the Board of Supervisors approved Auditor Selection Evaluation Criteria with price for the Grand Hampton Community Development District.

**FOURTH ORDER OF BUSINESS**

**Presentation of Advertisement of RFP for Annual Audit Services**

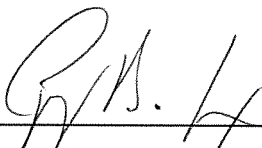
Mr. Cox presented the draft advertisement of the Request for Proposal for Annual Audit Services to the Committee for consideration.

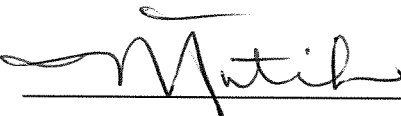
On a Motion by Ms. Tutich, seconded by Ms. Kempinski, with all in favor, the Board of Supervisors approved the Advertisement of RFP for Annual Audit Services for the Grand Hampton Community Development District.

**FIFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Cartwright, seconded by Ms. Tutich, with all in favor, at 2:07 p.m. the Board adjourned the meeting for the Grand Hampton Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman