

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.

**WATERSET NORTH
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Waterset North Community Development District was held on **Tuesday, February 14, 2017 at 3:00 p.m.** at the offices of Rizzetta & Company located at 9428 Camden Field Parkway, Riverview, FL 33578.

Present and constituting a quorum:

Amanda King	Board Supervisor, Chairman
Doug South	Board Supervisor, Vice-Chairman
Derek Bush	Board Supervisor, Assistant Secretary
Jeff Carter	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Erin McCormick	District Counsel, Erin McCormick Law
Shannon Nasekos	Community Manager

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order and read the roll call. No audience members were present.

SECOND ORDER OF BUSINESS

**Presentation of Auditor Selection
Evaluation Criteria (with and without
price)**

Mr. Roethke presented the Auditor Selection Evaluation Criteria to the Board and noted that they can choose to include or exclude price.

On a Motion by Mr. South, seconded by Ms. King, with all in favor, the Audit Review Committee approved the Auditor Selection Evaluation Criteria with price included for Waterset North Community Development District.

THIRD ORDER OF BUSINESS

**Presentation of Audit Proposal
Instructions (with and without price)**

Mr. Roethke presented the audit proposal instructions to the Board and noted that they can choose to include or exclude price.

On a Motion by Mr. Bush, seconded by Ms. King, with all in favor, the Audit Review Committee approved the audit proposal instructions with price included for Waterset North Community Development District.

On a Motion by Mr. Carter, seconded by Mr. Bush, with all in favor, the Audit Review Committee requested to update the previous motion to amend due date of the proposals to March 31, 2017 and add protest language in Section 13 of Audit Proposal instructions for Waterset North Community Development District.

FOURTH ORDER OF BUSINESS

**Presentation of Request for Proposals for
Annual Audit Services**

Mr. Roethke presented the Request for Proposals for Annual Auditing Services to the Board.

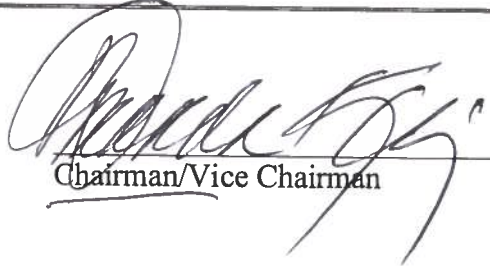
On a Motion by Mr. Carter, seconded by Mr. Bush, with all in favor, the Audit Review Committee approved the Request for Proposals for Annual Audit Services for Waterset North Community Development District.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. King, seconded by Mr. South, with all in favor, the Audit Review Committee adjourned the meeting at 3:08 p.m. for Waterset North Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman