

COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT
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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.

**COVINGTON PARK COMMUNITY DEVELOPMENT
DISTRICT AUDIT COMMITTEE MEETING**

The second meeting of the Audit Committee of Covington Park Community Development District was held on **Tuesday, April 26, 2016 at 6:00 p.m.** at the Covington Park Clubhouse, located at 30400 Country Point Boulevard, Wesley Chapel, FL 33543.

Present and constituting a quorum:

Rick Reidt	Audit	Committee	Member
Doug Watts	Audit	Committee	Member
William Irwin	Audit	Committee	Member
Lynn Ann Berner	Audit	Committee	Member
Alan Untracht	Audit	Committee	Member

Also present were:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Pettitt Worrell Wolfe Rocha LLC <i>(via phone)</i>
Cathy Sobrito	Community Coordinator
John Toborg	Operations Manager, Rizzetta & Co., Inc.
Keith Remson	Remson Aquatics
Audience	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

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

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

Ranking of Proposals

Mr. Roethke presented proposals for annual audit services to the Audit Committee Members. A discussion ensued regarding the details of each proposal. The Audit Committee Members ranked each proposer using the enclosed scoring sheets. Mr. Roethke tallied the results, which are as follows:


Grau and Associates: 423 points,
McDirmit Davis: 377 points,

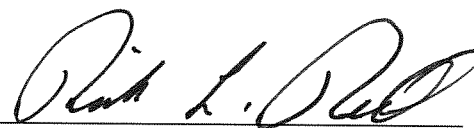
On a Motion by Mr. Watts, seconded by Mr. Reidt, with all in favor, the Audit Committee Members accepted the ranking and name Grau & Associates as the auditor for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

Comments and Adjournment

On a Motion by Mr. Watts, seconded by Mr. Reidt, with all in favor, the Audit Committee Members adjourned the meeting at 6:13 p.m. for the Covington Park Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman