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**MINUTES OF MEETING
AUDIT COMMITTEE
CYPRESS CREEK OF HILLSBOROUGH COUNTY
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee Meeting for the Cypress Creek of Hillsborough County Community Development District was held on Tuesday October 4, 2016 at 10:00 a.m. at the offices of the Metro Development Group, 2502 North Rocky Point Drive, Suite 1050, Tampa, Florida.

FIRST ORDER OF BUSINESS - Roll Call

Nandra Ramnarine called the meeting to order.

Present and constituting a quorum were:

Mike Lawson	Board Supervisor, Chairman
Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary

Also present were:

Paul Cusmano	DPFG District Manager
Dan Malloy	District Counsel (<i>via phone</i>)

SECOND ORDER OF BUSINESS – Audience Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Business Matters

A. Ranking of Audit Proposals

- Summary Evaluation
- DiBartolomeo
- Berger Toombs
- Grau & Associates

Mr. Cusmano handed out ranking sheets for the Board to fill out.

B. Audit Committee’s Recommendation for Auditor Services

After tabulation, the rankings were as follows:

- #1 DiBartolomeo
- #2 Berger and Toombs
- #3 Grau & Associates

FOURTH ORDER OF BUSINESS – Adjournment

Mr. Cusmano requested a motion to adjourn the meeting.

