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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 August 2, 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
Ted Sanders	Board Supervisor, Assistant Secretary

Also present were:

Nandra Ramnarine	DPFG District Manager
Patricia Comings-Thibault	DPFG Senior Manager
Paul Cusmano	DPFG District Manager
Mark Straley	District Counsel (<i>via phone</i>)
Mark Costa	Titan Management

SECOND ORDER OF BUSINESS – Administrative Matters

A. Appointment of an Audit Committee

Ms. Ramnarine requested a motion to appoint an Audit Committee.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the seated Board of Supervisors was appointed as the Audit Committee members for the Cypress Creek of Hillsborough County Community Development District.

THIRD ORDER OF BUSINESS – Business Matters

A. Review of Proposed RFP for Auditor Services and Selection Criteria

Ms. Ramnarine presented the Proposed RFP for Auditor Services and Selection Criteria and asked for comments or questions

B. Authorization to Proceed with Publication of RFP

On a MOTION by Mr. Lawson, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Audit Committee agreed to proceed with the Publication of RFP for the Cypress Creek of Hillsborough County Community Development District.

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50 **C. Scheduling of Next Audit Committee Meeting Date**
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52 Ms. Ramnarine stated the next Audit Committee Meeting would be held on September 6, 2016.
53

54 **FIFTH ORDER OF BUSINESS – Adjournment**
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56 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
57 adjourned the Audit Committee Meeting for the Cypress Creek of Hillsborough County Community
58 Development District.
59

60 **Each person who decides to appeal any decision made by the Board with respect to any matter*
61 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
62 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*
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65 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
66 meeting held on Oct 3, 2016.
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68 
69
70 **Signature**

71 Paul A Crismond
72
73 **Printed Name**

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75 **Title:**
76 Secretary Assistant Secretary
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68 
69
70 **Signature**

71 Michael Lawson
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73 **Printed Name**

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75 **Title:**
76 Chairman Vice Chairman
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