

**MINUTES OF MEETING**

**CATALINA AT WINKLER PRESERVE  
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee of the Catalina at Winkler Preserve Community Development District was held on **Wednesday, March 18, 2015 at 3:35 p.m.** at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912.

Present and constituting a quorum:

Keith Sherman	<b>Committee Member</b>
John Kirkbride	<b>Committee Member</b>
Butch Johnston	<b>Committee Member</b>
Richard Bonito	<b>Committee Member</b>
Louis Sanchez	<b>Committee Member</b>

Also present were:

Molly Maggiano	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Lindsay Whelan	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b> <b>(via speaker phone)</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Maggiano called the meeting to order and conducted roll call.

**SECOND ORDER OF BUSINESS**

**Consideration of Proposals Received in  
Response to the RFP for Auditing Services**

Ms. Maggiano provided an overview of the ranking process and reviewed the evaluation criteria. She distributed ranking sheets to each of the Committee Members and asked that they each rank the proposals received from Berger, Toombs, Elam, Gaines & Frank; Carr, Riggs & Ingram; Grau & Associates; McDirmit Davis & Company, LLC; and Stroemer & Company, LLC. Ms. Whelan advised of the process for treatment of the industry discount by Stroemer & Company; she advised the proposed fee is prior to the industry discount and the fee must be ranked prior to deduction of the discount. Ms. Maggiano collected the ranking sheets and announced the results as follows: Grau & Associates ranked highest, followed by, Berger, Toombs, Elam Gaines & Frank, ranked second; Stroemer & Company, LLC, ranked third; McDirmit Davis, ranked fourth; and Carr, Riggs & Ingram, ranked fifth.

<p>On a Motion by Mr. Johnston, seconded by Mr. Sherman, with all in favor, the Audit Committee recommended that the Board of Supervisors of the Catalina at Winkler Preserve Community Development District enter into a contract with Grau &amp; Associates, as the highest ranked submitting firm for Auditing Services for Fiscal Year End September 30, 2015 with two optional renewals.</p>
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**THIRD ORDER OF BUSINESS**

**Adjournment**

Ms. Maggiano stated there are no other agenda items to come before the Committee. She asked for a motion to adjourn the meeting.

<p>On a Motion by Mr. Johnston, seconded by Mr. Bonito, with all in favor, the Audit Committee adjourned the meeting at 3:53 p.m.</p>
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