

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.

**SOUTH SHORE CORPORATE PARK INDUSTRIAL
COMMUNITY DEVELOPMENT DISTRICT**

The meeting of the Audit Review Committee of the South Shore Corporate Park Industrial Community Development District was held on **Wednesday, February 4, 2015 at 9:00 a.m.** at the office of Ryan Companies US, Inc., located at 101 E. Kennedy Blvd., Suite 2450, Tampa, FL 33602.

Present:

Mike Harryman	Committee Member
Doug Dieck	Committee Member
Brian Devlin	Committee Member

Also present were:

Christine Perkins	District Manager; Rizzetta & Co., Inc.
Tucker Mackie	District Counsel; HGS (<i>via phone</i>)
John Vericker	Straley & Robin (<i>via phone</i>)

FIRST ORDER OF BUSINESS

Call to Order

Ms. Perkins called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Ranking of Proposals

Ms. Perkins reviewed the rankings as determined by the Audit Committee:

1. Grau & Associates – 298 points
2. McDirmit Davis – 285 points
3. Carr Riggs & Ingram – 270 points

THIRD ORDER OF BUSINESS

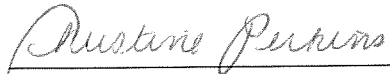
Make Recommendation to CDD Board of Supervisors


<p>On a Motion by Mr. Dieck, seconded by Mr. Harryman, with all in favor, the Audit Review Committee recommended Grau & Associates for the purpose of conducting the fiscal year 2013-2014 audit (option to renew for fiscal year 2014-2015 and 2015-2016) for the South Shore Corporate Park Industrial Community Development District.</p>
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FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Harryman, seconded by Mr. Dieck, with all in favor, the Committee adjourned the meeting for the South Shore Corporate Park Industrial Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman