

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 **Thursday, November 4, 2014 at 9:00 a.m.** at the office of Rizzetta & Company, Inc., located at 3434 Colwell Avenue, Suite 200 Tampa, FL 33614.

Present and constituting a quorum:

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| Mike Harryman | Committee Member |
| Doug Dieck | Committee Member |
| Brian Smith | Committee Member |
| John Tipton | Committee Member |

Also present were:

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| Matthew Huber | District Manager; Rizzetta & Co., Inc. |
| Christine Hanlon | District Manager; Rizzetta & Co., Inc. |
| Tucker Mackie | District Counsel; HGS (<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

**Presentation of Auditor Selection
Evaluation Criteria**

On a Motion by Mr. Smith, seconded by Mr. Harryman, with all in favor, the Audit Review Committee recommended approving the Evaluation Criteria as presented (including price) for the Request for Proposals for auditing services for the South Shore Corporate Park Industrial Community Development District.

THIRD ORDER OF BUSINESS

**Presentation of Audit Proposal
Instructions**

On a Motion by Mr. Harryman, seconded by Mr. Smith, with all in favor, the Audit Review Committee recommended approving the Instructions to Proposers that includes price for the Request for Proposals for auditing services for the South Shore Corporate Park Industrial Community Development District.

FOURTH ORDER OF BUSINESS

Authorization of RFP/Advertisement

On a Motion by Mr. Smith, seconded by Mr. Tipton, with all in favor, the Audit Review Committee authorized District Management to advertise the Request For Proposals for auditing services for the South Shore Corporate Park Industrial Community Development District.


FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Tipton, seconded by Mr. Dieck, with all in favor, at 9:09 p.m. the Committee adjourned the meeting for the South Shore Corporate Park Industrial Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman