

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.

**MADEIRA
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Board of Supervisors of Madeira Community Development District was held on **Wednesday, August 24, 2016 at 2:00 p.m.** at the office of Rizzetta & Company, Inc., 2806 North Fifth Street, Suite 403, St. Augustine, Florida 32084.

Present and constituting a quorum:

Sally Hall	Board Supervisor, Chairman
Bill Lanius	Board Supervisor, Vice Chairman
Doug Maier	Board Supervisor, Assistant Secretary
John Kunkel	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Wes Haber	District Counsel, Hopping Green & Sams, P.A.

Audience members present.

FIRST ORDER OF BUSINESS

Call to Order

Ms. Dobbins called the meeting to order at 2:06 p.m. and read roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments.

THIRD ORDER OF BUSINESS

**Review, Discuss and Evaluate the
Proposals Received in Response to the
Requests for Proposals for Audit Services**

The Audit Committee reviewed and ranked (score sheet Exhibit A) proposals from McDirmit Davis, Grau & Associates and CRI.

The Audit Committee recommended McDirmit Davis but required the audit to be prepared by May 1st of each year.

On a Motion by Mr. Maier, seconded by Mr. Lanius, with all in favor, the Audit Committee recommended McDirmit Davis but required the audit to be prepared by May 1st of each year. for Madeira Community Development District.

FOURTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

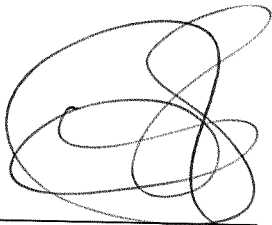
There were no audience comments.

There were no supervisor requests.

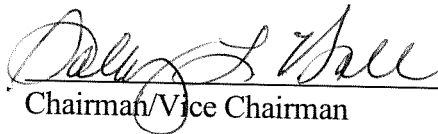
FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Maier, seconded by Mr. Kunkel, with all in favor, the Audit Committee adjourned the meeting at 2:21 p.m. for Madeira Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman