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**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.

**ENCORE  
COMMUNITY DEVELOPMENT DISTRICT**

The second audit committee meeting of the Encore Community Development District was held on **Thursday, February 4, 2016 at 4:00 p.m.** at the Tampa Housing Authority, located at 5301 W. Cypress Street, Tampa, Florida, 33607.

**Audit Committee Present:**

Dr. Hazel Harvey  
David Iloanya  
Christine Burdick  
Manny Alvarez

**Also present were:**

Brenda Dohring Hicks

**Board Supervisor, Vice Chairman**  
*(via conference call)*

Sandy Oram  
Josette Chack-On  
Leroy Moore  
Lorenzo Reed

**District Manager**  
**Developer Counsel**  
**Developer**  
**Tampa Housing Authority**

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

Dr. Harvey called the meeting to order and Ms. Oram performed roll call.

**SECOND ORDER OF BUSINESS**

**Review of Proposals for Auditing Services**

The individual committee members provided management with the scores for each of the firms submitting proposals based on the evaluation criteria approved at the last meeting. Ms. Oram tabulated the scores and announced that McDirmit Davis received 160 points, Berger, Toombs, Elam, Gaines & Frank received 266 points and Grau & Associates received 286 points.

<p>On a Motion by Ms. Burdick, seconded by Mr. Alvarez, with all in favor, the audit committee ranked Grau &amp; Associates as the highest bidder with 286 points and recommended that the Board enter into an agreement with the firm of Grau &amp; Associates for auditing services for the Fiscal Years 2015 - 2017 for Encore Community Development District.</p>
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**THIRD ORDER OF BUSINESS**

**Adjournment**

On a Motion by Dr. Hazel Harvey, seconded by Mr. Alvarez, with all in favor, the audit committee adjourned the meeting at 4:23 p.m. for Encore Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman