

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 Board of Supervisors of the Encore Community Development District was held on **Thursday, May 3, 2018 at 4:00 p.m.** at the office of Tampa Housing Authority, located at 5301 West Cypress Street, Tampa, Florida 33607.

Present and constituting a quorum:

Dr. Hazel Harvey	Committee Member
David Iloanya	Committee Member
Billi Johnson-Griffin	Committee Member
Julia Jackson	Committee Member
Christine Burdick	Committee Member

Also present were:

Christine Perkins	District Manager, Rizzetta & Company, Inc.
Jennifer Kilinski	District Counsel, Hopping, Green & Sams (via phone)
Josette Chack-On	Developer Counsel, Saxon Gilmore
Derek Carter	Trane
Frank Garfi	Trane
Tim Bowersox	Account Manager, Yellowstone

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 presented the two proposals received by the District. Discussion ensued regarding both firms' ability of personnel, experience, understanding of the scope of work, and employment diversity.

The audit committee adopted a master ranking sheet for the two proposers. Grau & Associates was ranked as having obtained 100 points, and Carr, Riggs, & Ingram LLC received 95 points.

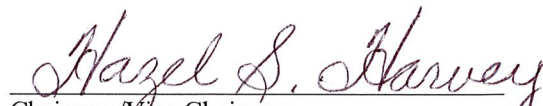
On a Motion by Ms. Johnson-Griffin, seconded by Dr. Harvey, with all in favor, the audit committee ranked Grau & Associates as the #1 Proposer/Auditor for Fiscal Years ending in 2018/2019/2020 for the Encore Community Development District.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Johnson-Griffin, seconded by Dr. Harvey, with all in favor the Audit Committee adjourned the Audit Committee meeting at 4:11 p.m. for the Encore Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman