

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.

**BELLA VIDA
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee of the Bella Vida Community Development District was held on **Tuesday, May 8, 2018 at 4:34 p.m.** at the Bella Vida Clubhouse, 3427 Malagrotta Circle, Cape Coral, Florida 33909.

Present and constituting a quorum:

Jim Benafel	Committee Member
Erik Sandsmark	Committee Member
Mary Ann Sipos	Committee Member

Also present were:

Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Jere Earlywine	District Counsel, Hopping Green & Sams, P.A. (via speaker phone)
Mallory Clancy	District Engineer, Johnson Engineering, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Review and Consideration of Proposal
Received in Response to the RFP for Audit
Services**

Ms. Blandon advised proposals were received for audit services for fiscal years ending September 2018, 2019, and 2020. She advised proposals were received from Carr, Riggs & Ingram, Grau & Associates, and McDirmit Davis & Company. The Committee elected to complete one tally sheet collectively. Discussion ensued. After completion of the ranking sheet, Ms. Blandon read the results: Grau & Associates ranked highest with 100 points followed by McDirmit Davis & Company with 98 points, and Carr, Riggs & Ingram with 95 points.

On a Motion by Mr. Sandsmark, seconded by Ms. Sipos, with all in favor, the Committee Recommended the Board of Supervisors adopt the rankings of the Audit Committee: Grau & Associates ranked highest, followed by McDirmit Davis & Company, and Carr, Riggs & Ingram and further recommended that the Board Enter into Contract Negotiations with Grau & Associates for Audit Services Based Upon the Proposal Received, for the Audit Committee of the Bella Vida Community Development District.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Sipos, seconded by Mr. Benafel, with all in favor, the Audit Committee adjourned the Audit Committee meeting at 4:43 p.m., for the Audit Committee of the Bella Vida Community Development District.