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**MINUTES OF MEETING
AUDIT COMMITTEE
DG FARMS
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee Meeting for the DG Farms Community Development District was held on Tuesday October 3, 2017 at 7:00 p.m. at the Panther Trace II Clubhouse, 11518 Newgate Crest Drive, Riverview FL.

FIRST ORDER OF BUSINESS - Roll Call

Mr. Cusmano called the meeting to order.

Present and constituting a quorum were:

Mike Lawson	Board Supervisor, Chairman
Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary

Also present were:

Paul Cusmano	DPFG District Manager
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SECOND ORDER OF BUSINESS – Administrative Matters

A. Review of RFP and Evaluation Criteria

Mr. Cusmano presented Review of RFP and Evaluation Criteria and asked for comments or questions.

THIRD ORDER OF BUSINESS – Business Matters

A. Authorization to Proceed with Publication of RFP

Mr. Cusmano presented Authorization to Proceed with Publication of RFP.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board Authorized Proceeding with Publication of RFP for the DG Farms Community Development District.

B. Scheduling of Next Meeting

Mr. Cusmano stated that the next meeting was scheduled for November 7th 2017, at 9:00 a.m.

FOURTH ORDER OF BUSINESS – Adjournment

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adjourned the Audit Committee Meeting for the DG Farms Community Development District.

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

44 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
45 meeting held on _____.

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48 _____
49 Signature

_____ Signature

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51 _____
52 Printed Name

_____ Printed Name

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54 Title:
55 Secretary Assistant Secretary

54 Title:
55 Chairman Vice Chairman

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