

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.

SOUTH SHORE CORPORATE PARK INDUSTRIAL
COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee meeting of the South Shore Corporate Park Industrial Community Development District was held on **Wednesday, May 3, 2017 at 9:24 a.m.** at the office of Ryan Companies US, Inc., located at 201 N. Franklin St., Suite 3500, Tampa, FL 33602.

Present and constituting a quorum were:

Mike Harryman
John Tipton
Brian Devlin

Committee Member
Committee Member
Committee Member

Also present were:

Christine Perkins
Tucker Mackie

District Manager, Rizzetta & Company, Inc.
District Counsel, Hopping Green & Sams (via phone)

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Presentation of Audit Proposal Instructions

On a Motion by Mr. Harryman, seconded by Mr. Devlin, with all in favor, the Audit Committee approved the Audit Proposal Instructions for South Shore Corporate Park Industrial Community Development District.

THIRD ORDER OF BUSINESS

Presentation of Audit Evaluation Criteria


On a Motion by Mr. Harryman, seconded by Mr. Devlin, with all in favor, the Audit Committee approved the Audit Evaluation Criteria for South Shore Corporate Park Industrial Community Development District.

FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Harryman, seconded by Mr. Tipton, with all in favor, the Audit Committee adjourned the meeting at 9:25 a.m. for South Shore Corporate Park Industrial Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman