

**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, July 5, 2017 at 9:01 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	<b>Committee Member</b>
John Tipton	<b>Committee Member</b>
Brian Devlin	<b>Committee Member</b>
John Carnesale	<b>Committee Member</b>

Also present were:

Christine Perkins	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Tucker Mackie	<b>District Counsel, Hopping Green &amp; Sams (via phone)</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Audience Comments**

No Audience members were present.

**THIRD ORDER OF BUSINESS**

**Ranking of Audit Proposals**

Discussion ensued regarding the audit proposal ranking criteria and the proposers' ability of personnel, experience, understanding the scope of services, ability to furnish required services, and price. The Audit Committee collectively conferred on one final ranking sheet and tallied the totals of the scores. The results of the scores out of a possible 100 were: Carr Riggs & Ingram, 96; Grau & Associates, 97; McDirmit Davis, 99.

**FOURTH ORDER OF BUSINESS**

**Recommendation to Board Supervisors**

Based on the rankings as identified by the Audit Committee of the South Shore Corporate Park Industrial Community Development District, the recommendation to the Board of Supervisors is to approve the firm McDirmit Davis to provide auditing services for the district for FY 2017, 2018, & 2019.

<p>On a Motion by Mr. Tipton, seconded by Mr. Harryman, with all in favor, the Audit Committee recommended McDirmit &amp; Davis to provide auditing services for the South Shore Corporate Park Industrial Community Development District.</p>
--

**SOUTH SHORE CORPORATE PARK INDUSTRIAL  
COMMUNITY DEVELOPMENT DISTRICT**

**July 5, 2017 - Minutes of Meeting**

**Page 2**

**FIFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Devlin, seconded by Mr. Harryman, with all in favor, the Audit Committee adjourned the meeting at 9:09 a.m. for South Shore Corporate Park Industrial Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman