

1 **MINUTES OF MEETING**

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3 Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised
4 that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon
5 which such appeal is to be based.

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7 **TARA**
8 **COMMUNITY DEVELOPMENT DISTRICT 1**

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10 PLEDGE OF PUBLIC CONDUCT
11 WE MAY DISAGREE, BUT WE WILL BE RESPECTFUL OF ONE ANOTHER
12 WE WILL DIRECT ALL COMMENTS TO ISSUES
13 WE WILL AVOID PERSONAL ATTACKS
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15 The first audit committee meeting of the Tara Community Development District 1 was held
16 on **Tuesday, March 28, 2017 at 9:00 a.m.** at the Tara Community Center, located at 7340 Tara
17 Preserve Lane, Bradenton, Florida 34203.

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19 Present from the Audit Committee:

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21 Dave Woodhouse **Committee Member**
22 Dan Powers **Committee Member**
23 Joe Mojica **Committee Member**
24 Gene Rado **Committee Member**
25 Darby Connor **Committee Member**
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27 Also present were:

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29 Angel Montagna **District Manager, Rizzetta & Company, Inc.**
30 John Vericker **District Counsel, Straley & Robin**
31 Rick Schappacher **District Engineer, Schappacher Engineering**
32 Jim Kaluk **Field Manager**
33 Sara Bowen **Representative, Aquatic Systems, Inc.**
34 Josh McGarry **Representative, Aquatic Systems, Inc.**
35 Chris Byrne **Representative, Aquatic Systems, Inc.**
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37 Audience: **Audience Present**
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39 **FIRST ORDER OF BUSINESS** **Call to Order**
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41 Ms. Montagna called the meeting to order and conducted roll call. Everyone stood and
42 recited the Pledge of Allegiance.

43 **SECOND ORDER OF BUSINESS** **Presentation of Audit Proposal Instructions**

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Ms. Montagna presented the audit proposal instructions.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Audit Committee approved the Audit Proposal Instructions as presented for the Tara Community Development District 1.

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48 **THIRD ORDER OF BUSINESS** **Presentation of Audit Evaluation Criteria**

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Ms. Montagna presented the audit evaluation criteria.

On a Motion by Mr. Powers, seconded by Mr. Rado, with all in favor, the Audit Committee approved the Audit Evaluation Criteria as presented for the Tara Community Development District 1.

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53 **FOURTH ORDER OF BUSINESS** **Adjournment**

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Ms. Montagna requested a motion to adjourn the meeting of the Audit Committee for Tara Community Development District.

On a Motion by Mr. Mojica, seconded by Mr. Powers, with all in favor, the Audit Committee adjourned the meeting at 9:02 a.m. for the Tara Community Development District 1.

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