

**FOREST BROOKE COMMUNITY DEVELOPMENT DISTRICT**  
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**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.

**FOREST BROOKE COMMUNITY DEVELOPMENT  
DISTRICT AUDIT COMMITTEE MEETING**

The second meeting of the Audit Committee of Forest Brooke Community Development District was held on **Thursday, April 21, 2016 at 9:00 a.m.** at the office of Lennar Homes located at 4600 West Cypress Street, Suite 200, Tampa, Florida 33607.

Present and constituting a quorum:

Brady Lefere	<b>Audit</b>	<b>Committee</b>	<b>Member</b>
Laura Coffey	<b>Audit</b>	<b>Committee</b>	<b>Member</b>
Ben Gainer	<b>Audit</b>	<b>Committee</b>	<b>Member</b>
Becky Wilson	<b>Audit</b>	<b>Committee</b>	<b>Member</b>

Also present were:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
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**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Roethke called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There was no audience present.

**THIRD ORDER OF BUSINESS**

**Ranking of Proposals**

Mr. Roethke presented proposals for audit services to the Audit Committee Members. A discussion ensued regarding the details of each proposal. The Board ranked each proposer using the provided scoring sheets and Mr. Roethke tallied the results, which are as follows:

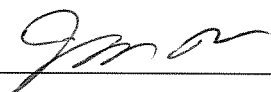
Berger, Toombs, Elam: 400 points,  
Grau and Associates: 382 points,  
McDermitt Davis: 371 points.


On a Motion by Mr. Lefere, seconded by Ms. Wilson, with all in favor, the Audit Committee Members accepted the ranking and name Berger, Toombs, Elam as the auditor for Forest Brooke Community Development District.

**FOURTH ORDER OF BUSINESS**

**Comments and Adjournment**

On a Motion by Mr. Lefere, seconded by Ms. Wilson, with all in favor, the Audit Committee Members adjourned the meeting at 9:05 a.m. for the Forest Brooke Community Development District.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman