

**MINUTES OF MEETING
HIDDEN CREEK
AUDIT COMMITTEE
COMMUNITY DEVELOPMENT DISTRICT**

A meeting for the Audit Committee of the Hidden Creek Community Development District was held on Tuesday, August 4, 2015 at 10:00 a.m. at the Metro Development Group, 2502 North Rocky Point Drive, Ste. 1050, Tampa FL.

FIRST ORDER OF BUSINESS - Roll Call

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

Doug Draper	Board Supervisor, Vice Chairman
Anthony Brannan	Board Supervisor, Assistant Secretary
Lori Price	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Mercedes Tutich	District Manager
Patricia Comings-Thibault	District Manager (via telephone)
Mark Straley	District Counsel (via telephone)

SECOND ORDER OF BUSINESS - Review and Ranking for Auditing Services

- A. Audit Companies**
 - 1. DiBartolomeo
 - 2. Grau & Associates
 - 3. Berger Toombs
 - 4. Stuart Angelo & Company

- B. Evaluation Criteria**

- C. Ranking Sheet**
 - DiBartolomeo


On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, that the Audit Committee recommend the DiBartolomeo Group to the Board for Auditing Services for the Hidden Creek Community Development District.


THIRD ORDER OF BUSINESS – Adjournment

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adjourned the meeting for the Audit Committee for the Hidden Creek 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on OCT 6, 2015.


Signature
Bruce S. Denis


Signature
Chairman