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**MINUTES OF MEETING
AUDIT COMMITTEE
SOUTHSHORE BAY
COMMUNITY DEVELOPMENT DISTRICT**

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The Audit Committee Meeting for the Southshore Bay Community Development District was held on Thursday, September 27, 2018 at 11:00 a.m. at the Hampton Inn Airport, 9241 Marketplace Road, Ft. Myers, Florida 33912.

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FIRST ORDER OF BUSINESS – Call To Order

Mr. Cusmano called the meeting to order.

Present and constituting a quorum were:

Mike Lawson	Board Supervisor, Chairman
Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary

Also present were:

Paul Cusmano	District Manager, DPDFG, Inc.
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The following is a summary of the discussions and actions taken at the September ²⁷~~26~~, 2018 Southshore Bay CDD Audit Committee meeting.

SECOND ORDER OF BUSINESS – Administrative Matters

Mr. Cusmano presented the administrative matters that included the request for proposal (RFP) and evaluation criteria (**Exhibit 1**) to the Board for their review and consideration and asked for questions, comments, or corrections. There being none, next item followed.

THIRD ORDER OF BUSINESS – Business Matters

Mr. Cusmano presented the business matters and asked for a motion to authorize the Chair to proceed with publication of the RFP. Discussion ensued regarding the next meeting date.

A. Authorization to Proceed with Publication of RFP

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the authorization to proceed with publication of the RFP for the Southshore Bay Community Development District.

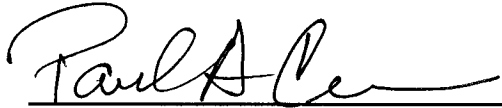
FOURTH ORDER OF BUSINESS – Adjournment

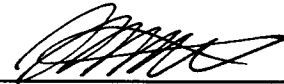
Mr. Cusmano asked for final questions, comments, or corrections before adjourning the meeting. There being none, Mr. Lawson made a motion to adjourn the meeting.


On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adjourned the audit committee meeting for the Southshore Bay 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 _____.

46 
Signature


Signature

47 
Printed Name


Printed Name

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49 Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman