

**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.

**SOMERSET  
COMMUNITY DEVELOPMENT DISTRICT**

A first meeting of the Audit Committee of the Somerset Community Development District was held on **Monday, November 14, 2016 at 2:02 p.m. CDT** at the Alys Beach office located at 9581 County Highway 30A, Alys Beach, Florida 32461.

Present and constituting a quorum:

Chris Gent	<b>Board Supervisor, Chairman</b>
John Rosenberg	<b>Board Supervisor, Vice Chairman</b>
John Heiser	<b>Board Supervisor, Assistant Secretary</b>
Charles Reichman	<b>Board Supervisor, Assistant Secretary</b>
George Hartley	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Chris Cleveland	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Tucker Mackie	<b>District Counsel, Hopping, Green &amp; Sams</b> <i>(via speaker phone)</i>
Jim Martelli	<b>District Engineer, InnerLight Engineering</b> <i>(via speaker phone)</i>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Cleveland called the meeting to order at 2:02 p.m. and read roll call confirming a quorum for the meeting

**SECOND ORDER OF BUSINESS**

**Consideration of the Audit Proposal  
Instructions and Evaluation Criteria**

Ms. Mackie detailed the criteria with pricing and without pricing.

On a Motion by Mr. Rosenberg, seconded by Mr. Reichman, with all in favor, the Committee adopted Audit Proposal Instructions and Evaluation Criteria With Pricing and authorized District Staff to proceed with advertising for auditing services, for the Somerset Community Development District.

**THIRD ORDER OF BUSINESS**

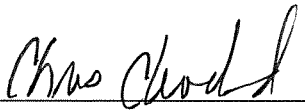
**Comments**

There were no comments from the committee members.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Heiser, seconded by Mr. Rosenberg, with all in favor, the Committee adjourned the meeting at 2:05 p.m. (CST), for the Somerset Community Development District.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman