

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.

**TOWN OF KINDRED
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the **Town of Kindred Community Development District** was held on **Tuesday, July 19, 2016 at 10:34 a.m.**, at the Osceola County Building, 1 Courthouse Square, Suite 4700 (BCC Shared Conference Room #4702), Kissimmee, Florida 34741.

Present:

John Benjamin Shoemaker	Committee Member
Christopher Wrenn	Committee Member
William Carlisle	Committee Member

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Grant Phillips	District Manager, Rizzetta & Company, Inc.
Roy Van Wyk	District Counsel, Hopping Green & Sams <i>(via conference call)</i>
Xabier Guerricagoitia	Boyd Civil Engineering, Inc.
Jo Thacker	Developer Counsel, Broad and Cassel
Nick Christakos	Representative, D.R. Horton
Brett Sealy	Representative, MBS Capital Markets <i>(via conference call)</i>

FIRST ORDER OF BUSINESS

Call to Order

Mr. Jeancola called the meeting to order and read the roll.

SECOND ORDER OF BUSINESS

Review of Proposals for Auditing Services

The individual committee members provided management with the scores for each of the firms submitting proposals based on the evaluation criteria approved at the last meeting. Mr. Jeancola tabulated the scores and announced that McDirmit Davis received 288 points, Grau & Associates received 279 points, Berger, Toombs, Elam, Gaines & Frank received 254 points and Carr, Riggs & Ingram received 243 points.

THIRD ORDER OF BUSINESS

Ranking of Auditor Proposals

The Board ranked the four proposals as follows:

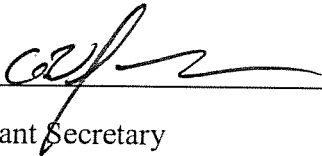
1. McDirmit Davis – 288 points
2. Grau & Associates – 279 points
3. Berger Toombs, Elam, Gaines & Frank – 254 points
4. Carr, Riggs & Ingram – 243 points

On Motion by Mr. Shoemaker, seconded by Mr. Wrenn, with all in favor, the audit committee ranked McDirmit Davis as the highest bidder with 288 points and recommended that the Board enter into an agreement with the firm of McDirmit Davis for the Districts Auditing Services for the Fiscal Years 2016-2018 for Town of Kindred Community Development District.

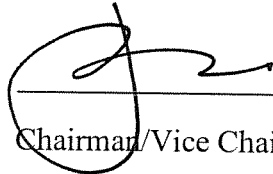
FOURTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Wrenn, seconded by Mr. Carlisle, with all in favor, the audit committee adjourned the meeting at 10:44 a.m. for Town of Kindred Community Development District.



Assistant Secretary



Chairman/Vice Chairman