
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.

**TROUT CREEK
COMMUNITY DEVELOPMENT DISTRICT**

The **Audit Committee Meeting** of the Trout Creek Community Development District was held on **Tuesday, December 5, 2017 at 3:00 p.m.** at the Offices of Freehold Capital Management, located at 322 Paseo Reyes Drive St. Augustine, FL 32095.

Present and constituting a quorum:

Andy Smith	Board Supervisor, Chairman
David Roane	Board Supervisor, Vice Chairman
Michael Gruber	Board Supervisor, Assistant Secretary
Henry Green	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Sarah Warren	District Counsel, Hopping Green & Sams <i>(Via Speakerphone)</i>
Michael McCollum	Representative, Freehold Capital Management
Jill Flores	Community Director, CCMC

No Audience Members

FIRST ORDER OF BUSINESS

Call to Order

Ms. Dobbins called the meeting to order at 3:02 p.m. and read the roll call.

SECOND ORDER OF BUSINESS

**Review Instructions and Criteria for
Proposals for District Auditing Services**

Ms. Dobbins reviewed the instructions and criteria options.

THIRD ORDER OF BUSINESS

**Establishing a Date for Second Audit
Committee Meeting**

<p>On a motion by Mr. Gruber, seconded by Mr. Roane, with all in favor, the Board established the second audit committee meeting date as February 6, 2018 at 3:00 p.m. and selected instructions with price leaving each criteria at 20 (twenty) points each for Trout Creek Community Development District.</p>

FOURTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Smith, seconded by Mr. Green, with all in favor, the Committee adjourned the meeting at 3:05 p.m. for Trout Creek Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman