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**MINUTES OF MEETING  
AUDIT COMMITTEE  
STONEBRIER  
COMMUNITY DEVELOPMENT DISTRICT**

A meeting of the Audit Committee for the Stonebrier Community Development District was held Monday, July 18, 2016 at 8:30 a.m. at AVID Management, 2906 Busch Lake Blvd., Tampa, Florida.

**FIRST ORDER OF BUSINESS – Roll Call**

Ms. Comings-Thibault called the meeting to order.

Present and constituting a quorum were:

Analina Medina	Board Supervisor, Chairwoman
Avelino Vide	Board Supervisor, Vice Chairman
Brad Cornelius	Board Supervisor, Assistant Secretary
Zachery Campbell	Board Supervisor, Assistant Secretary
Emmanuel Ramos	Board Supervisor, Assistant Secretary ( <i>via phone</i> )

Also present were:

Patricia Comings-Thibault	District Manager
Tucker Mackie	District Counsel ( <i>via phone</i> )

**SECOND ORDER OF BUSINESS – Administrative Matters**

**A. Review of RFP and Evaluation Criteria**

Ms. Comings-Thibault reviewed the RFP and Evaluation Criteria and asked for comments or questions.

Discussion ensued.

**B. Authorization to Proceed with Publication of RFP**

On a MOTION by Mr. Cornelius, SECONDED by Mr. Campbell, WITH ALL IN FAVOR, the Audit Committee authorized the publication of the RFP, modified as indicated, for the Stonebrier Community Development District.

**C. Scheduling of Next Meeting Date**

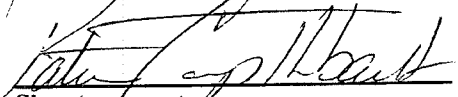
Ms. Comings-Thibault stated the next Audit Committee Meeting would be August 8, 2016.

**THIRD ORDER OF BUSINESS – Adjournment**

On a MOTION by Mr. Cornelius, SECONDED by Mr. Ramos, WITH ALL IN FAVOR, the Audit Committee adjourned the meeting for the Stonebrier Community Development District.

47 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
48 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
49 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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51 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
52 meeting held on \_\_\_\_\_.

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56 Signature

57 Patricia Comings Thibault  
58 Printed Name  
59 Title:  Secretary  Assistant Secretary

  
Signature

Chairwoman  
Printed Name  
Title:  Chairman  Vice Chairman

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