

**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.

**STERLING HILL  
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Board of Supervisors of Sterling Hill Community Development District was held on Thursday, June 21<sup>st</sup>, 2018 at 8:30 a.m. at the Sterling Hill North Clubhouse located at 4411 Sterling Hill Boulevard, Spring Hill, Florida, 34609.

Present and constituting a quorum:

Christina Miller	<b>Board Supervisor, Chairman</b> <i>(Speaker Phone)</i>
Sandra Manuele	<b>Board Supervisor, Vice Chairman</b>
Louis Peters	<b>Board Supervisor, Assistant Secretary</b>
Michael Dimos	<b>Board Supervisor, Assistant Secretary</b>
Richard Massa	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Clifton Fischer	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Angel Montagna	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Vivek Babbar	<b>District Counsel, Straley &amp; Robin</b>
Jason Pond	<b>Clubhouse Manager</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Review and Ranking of Proposals**

The Board reviewed and ranked proposals from McDirmit Davis, Grau & Associates, and Carr Riggs and Ingram.

On a Motion by Mr. Peters, seconded by Mr. Massa, with all in favor, the Audit Committee approved the audit proposal from McDirmit Davis for the Sterling Hill Community Development District.

On a Motion by Mr. Peters, seconded by Mr. Massa, with all in favor, the Audit Committee adjourned the meeting at 8:32 a.m. at the north clubhouse located at 4411 Sterling Hill Boulevard, Spring Hill, Florida, 34609.