

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.

**SANDY CREEK
COMMUNITY DEVELOPMENT DISTRICT**

The audit meeting of the Board of Supervisors of Sandy Creek Community Development District was held on **Wednesday, May 18, 2016 at 11:30 a.m.** at the St. Augustine Airport Authority, located at 4730 Casa Cola Way, St. Augustine, Florida 32095.

Present and constituting a quorum:

J. "Sandy" Semanik	Board Supervisor, Chairman
Phil Condon	Board Supervisor, Assistant Secretary
Katie Carpenter	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	DM, Rizzetta & Company, Inc.
Wes Haber	DC, Hopping Green & Sams, P.A.

There was no audience present.

FIRST ORDER OF BUSINESS

Call to Order

Ms. Dobbins called the meeting to order at 11:51a.m. and read roll call.

SECOND ORDER OF BUSINESS

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

THIRD ORDER OF BUSINESS

**Establish Date for Second Audit
Committee Meeting**

Audit Committee selected instructions and criteria with price and approved points as presented. They also set their second Audit Committee meeting for August 17, 2016 at 11:30 a.m.

<p>On a motion by Mr. Condon, seconded by Mr. Semanik, with all in favor, the Board set their second Audit Committee meeting for August 17, 2016 at 11:30 a.m. for Sandy Creek Community Development District.</p>
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FOURTH ORDER OF BUSINESS


**Audience Comments and Supervisor
Requests**

There were no audience members present and no Supervisor requests.


FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Semanik, seconded by Ms. Carpenter, with all in favor, the Audit Committee adjourned the meeting at 12:00 p.m. for Sandy Creek Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman