

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.

**PIER PARK
COMMUNITY DEVELOPMENT DISTRICT**

The first meeting of the Audit Committee for Pier Park Community Development District was held on **Monday, November 14, 2016 at 10:01 a.m. (CST)** at Panama City Beach City Hall, located at 110 South Arnold Road, Panama City Beach, Florida 34213.

Present:

Chris Tilley	Board Supervisor, Chairman
Wes Payne	Board Supervisor, Assistant Secretary
Michael Kerrigan	Board Supervisor, Assistant Secretary

Also present were:

Chris Cleveland	District Manager, Rizzetta & Company, Inc.
Joseph Brown	District Counsel; Hopping Green & Sams <i>(via Speaker Phone)</i>

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cleveland called the meeting to order at 10:01 a.m. and conducted roll call, confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

**Consideration of the Audit Proposal
Instructions and Evaluation Criteria**

Mr. Brown detailed the pricing criteria with and without pricing.

On a Motion by Mr. Tilley, seconded by Mr. Kerrigan, with all in favor, the Board adopted Audit Proposal Instructions and Evaluation Criteria Without Pricing, for Pier Park Community Development District.
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THIRD ORDER OF BUSINESS

Comments

There were no comments from the committee members.

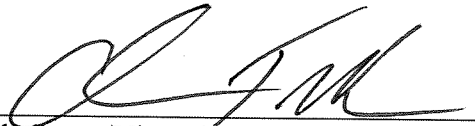
FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Payne, seconded by Mr. Tilley, with all in favor, the Board of Supervisors adjourned the meeting at 10:04 a.m., for Pier Park Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman