

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 second meeting of the Audit Committee for Pier Park Community Development District was held on **Monday, February 13, 2017 at 10:00 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
Marek Bakun	Board Supervisor, Vice Chairman
Wes Payne	Board Supervisor, Assistant Secretary
Ken Goldberg	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 10:00 a.m. and conducted roll call, confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the Audit
Committee Meeting held on November 14,
2016**

On a Motion by Mr. Kerrigan, seconded by Mr. Tilley, with all in favor, the Committee approved the Minutes of the Audit Committee Meeting held on November 14, 2016, for Pier Park Community Development District.

THIRD ORDER OF BUSINESS

Ranking and Review of Proposals

Mr. Cleveland stated that only one proposal was received, which was from Grau and Associates. He stated that Carr, Riggs and Ingram had done last year's audit. Mr. Brown stated that the District could request proposals again, either with or without pricing, in order to obtain additional proposals.

On a Motion by Mr. Payne, seconded by Mr. Bakun, with all in favor, the Committee recommended to resubmit the Request for Proposal for Auditing Services Without Pricing in order to obtain additional proposals, for Pier Park Community Development District.

FOURTH ORDER OF BUSINESS


Comments

There were no comments from the committee members.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Tilley, seconded by Mr. Goldberg, with all in favor, the Committee adjourned the meeting at 10:07 a.m., for Pier Park Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman