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

The Audit Committee Meeting of the Board of Supervisors of the Mirada Community Development District was held on Tuesday, October 3, 2017 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Mr. Cusmano called the meeting to order.

Present and constituting a quorum were:

Mike Lawson	Board Supervisor, Chairman
Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary

Also present were:

Paul Cusmano	District Manager
Mark Straley	District Counsel (<i>via phone</i>)

SECOND ORDER OF BUSINESS – Administrative Matters

A. Review of RFP and Evaluation Criteria

Mr. Cusmano presented Review of RFP and Evaluation Criteria and asked for comments or questions.

THIRD ORDER OF BUSINESS – Business Matters

A. Authorization to Proceed with Publication of RFP

Mr. Cusmano presented Authorization to Proceed with Publication of RFP and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved Authorization to Proceed with Publication of RFP for the Mirada Community Development District.

B. Scheduling of Next Meeting Due

Mr. Cusmano stated the next meeting will be November 7th at 9:00 am.


FOURTH ORDER OF BUSINESS – Adjournment

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adjourned the meeting for the Mirada Community Development District.

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

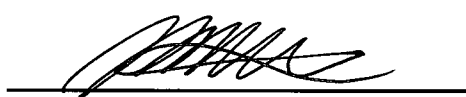
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Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 11/7/17.



Signature

Paul Acunzo
Printed Name
Title: Secretary Assistant Secretary



Signature

Michael Lamon
Printed Name
Title: Chairman Vice Chairman