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**MINUTES OF MEETING
AUDIT COMMITTEE
LEGENDS BAY
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee Meeting for the Legends Bay Community Development District was held on Thursday October 27, 2016 at 4:00 p.m. at the Legends Bay Clubhouse, 6206 Legends Blvd., Bradenton, Florida.

FIRST ORDER OF BUSINESS - Roll Call

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

Dan Dukanauskas	Board Supervisor, Vice Chairman
David Holland	Board Supervisor, Assistant Secretary
Robyn Davis	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	DPFG District Manager
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SECOND ORDER OF BUSINESS – Audience Comments

There being none, next item followed.

At this time, Mr. St. Denis recommended continuing the meeting to November 3, 2016.

THIRD ORDER OF BUSINESS – Business Matters

A. Ranking of Audit Proposals

- Summary Evaluation
- Grau & Associates
- Berger Toombs
- DiBartolomeo

B. Audit Committee's Recommendation for Auditor Services


FOURTH ORDER OF BUSINESS – Continuation

On a MOTION by Mr. Holland, SECONDED by Ms. Davis, WITH ALL IN FAVOR, the Board continued the Audit Committee Meeting to November 3, 2016 at 4:00 p.m. at the Legends Bay Clubhouse, 6206 Legends Boulevard, Bradenton, Florida for the Legends Bay 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 12/30/16.



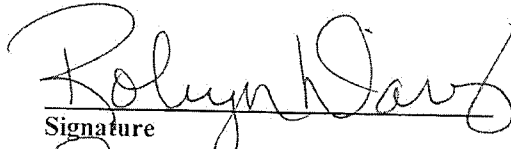
Signature

BRUCE ST. DENIS

Printed Name

Title:

Secretary Assistant Secretary



Signature

Robyn Davis

Printed Name

Title:

Chairman Vice Chairman