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**MINUTES OF
AUDIT COMMITTEE MEETING
UNION PARK EAST
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee Meeting of the Board of Supervisors of the Union Park East Community Development District was held on Tuesday, October 3rd, 2017 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida 33558.

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FIRST ORDER OF BUSINESS - Roll Call

Mr. Cusmano called the meeting to order.

Present and constituting a quorum were:

11	Mike Lawson	Board Supervisor, Chairman
12	Doug Draper	Board Supervisor, Assistant Secretary
13	Lori Price	Board Supervisor, Assistant Secretary

Also present were:

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

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SECOND ORDER OF BUSINESS – Administrative Matters

A. Review of RFP and Evaluation Criteria

Mr. Cusmano reviewed the RFP Evaluation.

THIRD ORDER OF BUSINESS – Business Matters

A. Authorization to Proceed with Publication of RFP

Mr. Cusmano presented Authorization to Proceed with Publication Authorization.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the RFP Publication for the Union Park East Community Development District.

B. Scheduling of Next Meeting Date


Mr. Cusmano stated the next Meeting Date will be November 7th 2017.

FOURTH ORDER OF BUSINESS – Adjournment

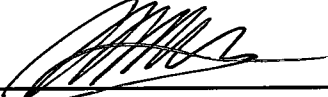
On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adjourned the meeting for the Union Park East Community Development District.

**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.*

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

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43 _____
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45 Signature

46 Paul A Cusman
47
48 Printed Name
49 Title: Secretary Assistant Secretary



Signature

Michael Lawson
Printed Name
Title: Chairman Vice Chairman

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