1 2 3	AUDIT COMMITTEE MEETING UNION PARK COMMUNITY DEVELOPMENT DISTRICT					
4	The Audit Committee Meeting of the Board of Supervisors of the Union Park Community					
5	Development D	istrict was held on Wednesday,	October 4, 2017 at 6:30 p.m. at the Hampton Inn, 2740			
6	Cypress Ridge Boulevard, Wesley Chapel, Florida.					
7	FIRST ORDER OF BUSINESS - Roll Call					
8	Mr. Cusmano called the meeting to order.					
9	Present and constituting a quorum were:					
10 11 12	Mike Lawson Lori Price Sean O'Connor		Board Supervisor, Chairman Board Supervisor, Assistant Secretary Board Supervisor, Assistant Secretary			
13	Also present we	re:				
14	Paul Cu	smano	District Manager			
15 16 17	The following is a summary of the discussion and actions taken at the Supervisors meeting.					
18	SECOND ORDER OF BUSINESS – Administrative Matters					
19	A. Review of RFP and Evaluation Criteria					
20		Cusmano presented the RFP an				
21	THIRD ORDER OF BUSINESS – Business Matters					
22	A. Authorization to Proceed with Publication of RFP					
23 24	On a MOTION by Mr. Lawson, SECONDED by, WITH ALL IN FAVOR, the Board approved the authorization to precede the publication of the RFP for the Union Park Community Development District.					
25 26	B. Scheduling of Next Meeting Date					
27	Mr. Cusmano stated the next will be held on November 7 <sup>th</sup> .					
28	FOURTH ORDER OF BUSINESS – Adjournment					
29 30	On a MOTION meeting for the	by Mr. Lawson, SECONDED Union Park Community Develo	by, WITH ALL IN FAVOR, the Board adjourned the pment District.			
31 32						
33 34 35	*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.					
36 37 38 39 40						

41 42 43 44 46 47 48 49 50	Meeting minutes were approved meeting held on	•	Signature Printed Name	
51 52	Title:   Secretary   Assistan	nt Secretary	Title: Chairman	□Vice Chairman
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