
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.

**CONCORDE ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

The meeting of the Audit Review Committee of Concorde Estates Community Development District was held on **Friday, March 11, 2011 at 9:00 a.m.**, at the Anthem Park Clubhouse, located at 2090 Continental Street, St. Cloud, Florida 34769.

Present and constituting a quorum:

Christina Mahon	Committee Member
Adam Schott	Committee Member
Sailyn Gorrita	Committee Member
Edwin Diaz	Committee Member
Lou Avelli	Committee Member

Also present were:

Eric Dailey	District Manager, Rizzetta & Company, Inc.
Gregg Johnson	District Counsel, Brown, Garganese, Weiss & D'Agresta
Broc Althafer	District Engineer, Woolpert, Inc. <i>(via speakerphone)</i>

FIRST ORDER OF BUSINESS

Call to Order

Mr. Dailey called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

**Presentation of Auditor Selection
Evaluation Criteria and Audit Proposal
Instructions**

Mr. Dailey stated that the Committee can recommend either including or not including price as one of the evaluation criteria for evaluating proposals for auditing services. He briefly reviewed both the Instructions to Proposers and the Evaluation Criteria. A brief discussion ensued.

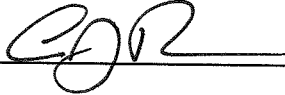
The Committee recommended including price as one of the evaluation criteria.

<p>On Motion by Mr. Schott, seconded by Ms. Mahon, with all in favor, the Board recommended approving the Evaluation Criteria and Instructions to Proposers including price for the Request for Proposals for Auditing Services for Concorde Estates Community Development District.</p>
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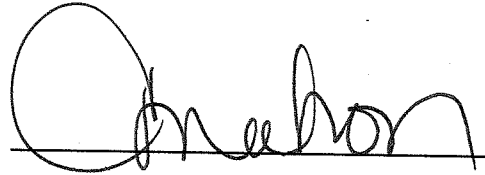
THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Mahon, seconded by Mr. Schott, with all in favor, the Board adjourned the Meeting of the Audit Review Committee at 9:03 a.m. for Concorde Estates Community Development District.



Secretary/Assistant Secretary



Chair/Vice Chairman