

**MINUTES OF MEETING
SEMINOLE IMPROVEMENT DISTRICT**

The Audit Committee meeting of the Seminole Improvement District was held on Tuesday, November 4, 2014 at 4:00 p.m. at the Seminole Improvement District office, located at 4001 Seminole-Pratt Whitney Road, Loxahatchee, Florida.

Present were:

Audit Committee Members

Janet Kroll
Maurice Berry
Ken Cassel

Also present:

Jaren Stern
Robert Diffenderfer
Terry E. Lewis
John Carter

The following is a summary of the minutes and actions taken during the November 4, 2014 Seminole Improvement District Audit Committee Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Cassel called the meeting of the Seminole Improvement District Board of Supervisors to order at 4:00 p.m. Roll was called and a quorum was established.

SECOND ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Ranking of Audit Firm Proposals

The audit rankings were as follows:

1. Berger, Toombs, Elam, Gaines & Frank.
2. Grau & Associates
3. Keefe, McCullough & Company, LLP
4. Carr, Riggs & Ingram, LLC
5. HCT Certified Public Accountants and Consultants, LLC

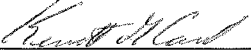
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FOURTH ORDER OF BUSINESS

Adjournment

There being no further business, the Audit Committee meeting was adjourned.



Ken Cassel, Asst. Secretary



Janet Kroll, President