

***EPPERSON RANCH II COMMUNITY
DEVELOPMENT DISTRICT***

Advanced Meeting Package

***Board of Supervisors
Audit Committee Meeting***

***Tuesday
November 6, 2018***

9:00 AM

***Residence Inn
2101 Northpoint Parkway
Lutz, FL***

EPPERSON RANCH II COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, November 6, 2018
Time: 9:00 AM
Location: Residence Inn
2101 Northpoint Parkway
Lutz FL
Conference Call No:
Code:

Audit Committee Agenda

	Exhibit(s)
I. Call to Order	
II. Administrative Matters	
a. Review of RFP and Evaluation Criteria	1
III. Business Matters	
a. Authorization to Proceed with Publication of RFP	
b. Scheduling of Next Meeting Date	
IV. Adjournment	

EXHIBIT 1.

*EPPERSON RANCH II COMMUNITY DEVELOPMENT DISTRICT
NOTICE OF BOARD OF SUPERVISORS MEETING AND
NOTICE OF AUDIT COMMITTEE MEETING*

The Audit Review Committee for the Epperson Ranch II Community Development District ("District") will hold an audit review committee meeting on November 6, 2018 at 9:00 a.m. located at the Residence Inn, 2101 Northpoint Parkway, Lutz FL. At the meeting, the Audit Review Committee will review, discuss and establish the minimum qualifications and evaluation criteria that the District will use to solicit audit services. The audit committee meeting will be held in conjunction with the regular meeting of the District's Board of Supervisors, which regular meeting will be held at the same date, time and location as the audit review committee meeting.

The meetings are open to the public and will be conducted in accordance with provisions of Florida law for community development districts. A copy of the agendas for the meetings may be obtained from the District Manager, at the office of DPFM Management and Consulting, LLC, located at 15310 Amberly Drive, Suite 175, Tampa, Florida 33647. The meetings may be continued to a date, time, and place to be specified on the record at the meetings.

There may be occasions when one or more Supervisors will participate by telephone. At the above location will be present a speaker telephone so that any Board Supervisor or Staff Member can attend the meeting at the above location and be fully informed of the discussions taking place either in person or by telephone communication.

Any person requiring special accommodations to participate in these meetings is asked to advise the District Office at 813-418-7473 X-102, at least 48 hours before the meetings. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

A person who decides to appeal any action taken at the meetings is advised that this same person will need a record of the proceedings and that accordingly, 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.

Paul Cusmano
District Manager

