

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.

**COVINGTON PARK
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Board of Supervisors' of Covington Park Community Development District was held on **Tuesday, February 27, 2007 at 6:30 p.m.** at the Doby Elementary School, located at 6720 Covington Garden Drive, Apollo Beach, Florida 33572.

Present and constituting a quorum were:

Scott Jones	Board Supervisor, Chairman
Ben Gelston	Board Supervisor, Vice Chairman
Mark Cooper	Board Supervisor, Assistant Secretary
Bob McCarthy	Board Supervisor, Assistant Secretary

Also present were:

Tina Wells	District Manager, Rizzetta & Company, Inc.
Pete Williams	Representative, Rizzetta & Company, Inc.
Erin Larrinaga	District Counsel, Fowler, White, Boggs & Banker, P.A.

Audience present

FIRST ORDER OF BUSINESS

Call to Order

Ms. Wells called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

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

Ms. Well stated the next item on the agenda is the presentation of the audit selection evaluation criteria and proposal instructions. She explained the evaluation criteria and asked if there were any questions. There were none.

Ms. Wells explained the proposal instructions and recommended the sealed proposals be due at the District Office no later than March 23, 2007, at 12:00 noon. Ms. Wells explained proposal process further and asked if there were any questions or concerns.

On a Motion by Mr. Jones, seconded by Mr. Cooper, with all in favor, the Board approved the Audit Selection Evaluation Criteria and Proposal Instructions, for the Covington Park Community Development District.

Ms. Wells stated the next item on the agenda was the authorization to advertise for the request for proposals for auditing services.

On a Motion by Mr. Gelston, seconded by Mr. Jones, with all in favor, the Board approved the advertising of Requests for Proposals for Audit Services, with a due date of March 23, 2007, and the scheduling of the second Audit Committee Meeting for review of the submitted proposals immediately prior to the April 11, 2007 scheduled Board of Supervisors' Meeting, for the Covington Park Community Development District.

THIRD ORDER OF BUSINESS

Adjournment

Ms. Wells stated that there was no other business to come before the Board, and asked for a motion to adjourn the meeting.

On a Motion by Mr. Jones, seconded by Mr. Cooper, with all in favor, the Board adjourned the meeting, for the Covington Park Community Development District at 6:40 p.m.


Secretary / Assistant Secretary


Chairman / Vice Chairman