

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 Covington Park Community Development District was held on **Tuesday, April 27, 2010 at 5:07 p.m.** at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

Present were:

Bob McCarthy	Board Supervisor, Chairman
William (Doug) Watts	Board Supervisor, Vice Chairman
Victor Barbosa	Board Supervisor, Assistant Secretary
Elaine Norman	Board Supervisor, Assistant Secretary
Carrie Elwell	Board Supervisor, Assistant Secretary <i>(joined the meeting in progress)</i>
Greg Cox	District Manager, Rizzetta & Company, Inc.
Samantha Carlson	Representative, Rizzetta & Company, Inc.
Rolando Santiago	District Counsel, Cameron & Santiago
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

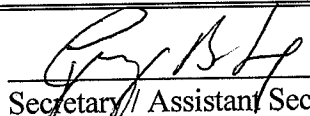
**Consideration of Audit Proposal
Instructions and Criteria With/Without
Price**

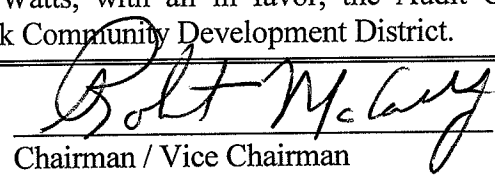
On a Motion by Mr. Watts, seconded by Ms. Norman, with all in favor, the Audit Committee approved the Audit Proposal Instructions and Criteria Including Price as amended for Covington Park Community Development District.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Barbosa, seconded by Mr. Watts, with all in favor, the Audit Committee adjourned the meeting at 5:11 p.m. for Covington Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman