

PORTICO COMMUNITY DEVELOPMENT DISTRICT



DISTRICT OFFICE · 9530 MARKETPLACE ROAD · SUITE 206 · FT. MYERS, FLORIDA 33912

PORTICO COMMUNITY DEVELOPMENT DISTRICT

**AUDIT COMMITTEE MEETING
FEBRUARY 19, 2015**

PORTICO COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 9530 MARKETPLACE ROAD, SUITE 206, FORT MYERS, FL 33912

February 11, 2015

Audit Committee
**Portico Community
Development District**

AGENDA

Dear Committee Members:

The second meeting of the Audit Committee of the Portico Community Development District will be held on **Thursday, February 19, 2015 at 10:00 a.m.**, at the office of Rizzetta & Company, Inc., 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912. The following is the agenda for the meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ITEMS**
 - A. Consideration of Proposals Received in Response to the RFP for Audit Services (Proposals Were Mailed In November)
 1. Berger, Toombs, Elam, Gaines & Frank
 2. Carr, Riggs & Ingram
 3. Grau & Associates
 4. McDirmit Davis & Company, LLC
 5. Moss, Krusick & Associates, LLC
- 3. COMMENTS/ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (239) 936-0913.

Very truly yours,

Molly A. Maggiano

Molly A. Maggiano
District Manager

cc: Lindsay Whelan, Hopping Green & Sams, P.A.