

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.

FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee meeting of the Fishhawk Ranch Community Development District was held on **Tuesday, June 18, 2019 at 6:32 p.m.** at the Palmetto Club located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum were:

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| Terrie Morrison | Committee Member |
| Robert Kneusel | Committee Member |
| Ruth Brown | Committee Member |
| Kerri McDougald | Committee Member <i>(via conf. call)</i> |
| Tom Avino | Committee Member |

Also present were:

| | |
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| Eric Dailey | Director, Rizzetta & Company, Inc. |
| Biff Craine | District Counsel, Pettitt Worrell Rocha Sheppard |
| John Toborg | Field Services Manager, Rizzetta & Co. |
| Holly Quigley | Community Director |
| Audience | Present |

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Dailey called the meeting to order and conducted roll call, confirming that a quorum was present.

SECOND ORDER OF BUSINESS

**Presentation of the Audit Proposal
Instructions and Evaluation Criteria
with and without Price**

Mr. Dailey reviewed the Audit Proposal RFP process advising that the Board can elect to seek proposals including or excluding price

Mr. Dailey stated that the previous districts had used the instructions and criteria including price. Mr. Dailey recommended that the Committee set July 26, 2019 at 12:00 p.m. as the due date for proposals.

On a Motion by Ms. Morrison, seconded by Ms. Brown, with all in favor, the Audit Committee recommended that the Board of Supervisors select the Instructions and Criteria that include price, for the Audit Committee of the Fishhawk Ranch Community Development District.

On a Motion by Mr. Kneusel, seconded by Mr. Avino, with all in favor, the Audit Committee recommended to the Board of Supervisors to direct staff to run the advertisement with proposals due by Friday, July 26, 2019 at 12:00 p.m., at Rizzetta & Companies office, for the Audit Committee of the Fishhawk Ranch Community Development District.

Mr. Dailey asked the Audit Committee if they had any other business to discuss.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Brown, seconded by Mr. Kneusel, with all in favor, the Board adjourned the audit committee meeting at 6:35 p.m., for the Audit Committee Fishhawk Ranch Community Development District.



Secretary/Assistant Secretary



Chairman/ Vice Chairman