

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, August 20, 2019 at 6:34 p.m.** at the Palmetto Club located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum were:

Terrie Morrison	Committee Member
Robert Kneusel	Committee Member
Ruth Brown	Committee Member
Tom Avino	Committee Member

Also present were:

Eric Dailey	Director, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Pettitt Worrell Rocha Sheppard
Stephen Brletic	District Engineer, JMT
John Toborg	Senior Field Services Manager, Rizzetta & Co.
Holly Quigley	Community Director

Audience	Present
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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

Consideration of Proposals for Auditing Services for 2018-2021

The committee members considered audit service proposals from Berger, Toombs, Elam, Gaines & Frank; Carr Riggs Ingram, Grau & Associates and McDirmit Davis. The committee members scored the proposals according to the weighted criteria. Grau & Associates received the highest total score of 380 points and was ranked as the number one (1) proposer. McDirmit Davis was ranked number two (2) with 378 points, Berger, Toombs, Elam, Gaines & Frank was ranked number three (3) with 372 points and Carr Riggs Ingram was ranked number four (4) with 306 points.

THIRD ORDER OF BUSINESS

**Recommendation to Fishhawk Ranch
CDD Board Supervisors**

On a Motion by Ms. Brown, seconded by Mr. Avino, with all in favor, the Audit Committee unanimously approved to recommend to the Fishhawk Ranch CDD Board of Supervisors Grau & Associates for auditing services, 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.

FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kneusel, seconded by Ms. Morrison, with all in favor, the Board adjourned the audit committee meeting at 6:40 p.m., for the Audit Committee of the Fishhawk Ranch Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman