



FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

Audit Committee Meeting
August 27, 2025

FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT AGENDA

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| Board of Supervisors: | Dawn Turner Robert Kneusel Darrel Allen Thomas Avino Terrie Morrison | Chairperson Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary |
| District Manager: | Eric Dailey | Halifax Solutions, LLC. |
| District Counsel: | Lauren Gentry | Kilinski Van Wyk |
| District Engineer: | Stephen Brletic | Brletic Dvorak, Inc. |

Please set all cellular phones and devices to silent during the meeting.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 575-1955. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770 or 1 (800) 955-8771, who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

August 20, 2025

Board of Supervisors
Fishhawk Ranch Community
Development District

AGENDA

Dear Board Members:

The Audit Committee Meeting of the Fishhawk Ranch Community Development District will be held on **Wednesday, August 27, 2025, at 6:30 p.m.** at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547. The following is the agenda for the meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ITEMS**
 - A. Consideration of Proposals for Auditing Services..... Tab 1
 1. Berger, Toombs, Elam, Gaines & Frank..... Tab 2
 2. Grau & Associates Tab 3
 - B. Consideration of Recommendation to the Board of Supervisors
- 4. ADJOURNMENT**

We look forward to seeing you at the meeting. If you have any questions, please do not hesitate to contact me at (813) 575-1955.

Thank you,

Eric Dailey

Eric Dailey
District Manager