

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
COMMUNITY DEVELOPMENT DISTRICT IV**

The Audit Committee meeting of the Fishhawk Community Development District IV was held on **Tuesday, January 21, 2014 at 2:04 p.m.** at the office of Newland Communities, located at 777 S. Harbour Island Boulevard, Suite 320, Tampa, Florida 33602.

Present and constituting a quorum were:

Tom Panaseny	Board Supervisor, Chairman
Victor Barbosa	Board Supervisor, Vice Chairman
Maja Barnat	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Erin McCormick	District Counsel, Fowler, White, Boggs, P.A.
John Toborg	Operations Manager, Rizzetta & Company, Inc.
Darlene Blair	LCAM, Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

No audience members present.

THIRD ORDER OF BUSINESS

**Presentation of Audit Proposal
Instructions, Evaluation Criteria and
Advertisement**

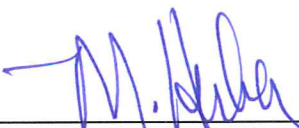
On a Motion by Mr. Panaseny, seconded by Mr. Barbosa, with all in favor, the Audit Committee approved the Audit Proposal Instructions as presented; and set the proposal due date for February 3, 2014, at 12:00 p.m. at the office of Rizzetta & Company, Inc. located at 3434 Colwell Ave., Suite 200, Tampa, FL 33614; and set the next Audit Committee meeting for February 11, 2014 at 2:00 p.m. to be held at the Fowler White Boggs at 501 E. Kennedy Blvd., #1700 Tampa, Florida 33602 for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny, seconded by Mr. Barbosa, with all in favor, the Audit Committee approved the Evaluation Criteria as presented and authorized District Staff to Advertisised for the RFP for Audit Services for Fishhawk Community Development District IV.

FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Panaseny, seconded by Mr. Barbosa, with all in favor, at 2:08 p.m., the Audit Committee adjourned the meeting at 2:08 p.m. for Fishhawk Community Development District IV.


Secretary/Assistant Secretary


Chairman/Vice Chairman