

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, February 11, 2014 at 2:00 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 Panaseney	Committee Member
Victor Barbosa	Committee Member
Maja Barnat	Committee Member

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Erin McCormick	District Counsel, Fowler, White, Boggs, P.A.
Diana Kronick	Administrative Assistant, 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

Ranking of Proposals

Mr. Huber stated that each committee member has turned in a score sheet for the three proposals that were received. He reviewed the fees submitted with the proposals. The audit committee ranked the proposals in order as follows:

- #1 Grau & Associates \$9,000.00
- #2 McDirmit Davis \$10,800.00
- #3 Carr, Riggs & Ingram \$10,850.00

On a Motion by Mr. Panaseney, seconded by Mr. Barbosa, with all in favor, the Audit Committee ranked Grau & Associates as the #1 Proposer (#2– McDirmit Davis; #3 – Carr, Riggs & Ingram) 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 2:04 p.m. for Fishhawk Community Development District IV.



Secretary/Assistant Secretary



Chairman/Vice Chairman