

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 1st audit committee meeting of the FishHawk Community Development District IV was held on **Tuesday, March 14, 2017 at 9:00 a.m.** at the Lake House of FishHawk Ranch West, located at 6001 Village Center Drive, Lithia, Florida, 33547.

Present and constituting a quorum were:

Rick Stevens	Committee Member
Randy Appenzeller	Committee Member
Dayna Kennington	Committee Member
Jaelyn Normile	Committee Member

Also present were:

Matthew Huber	Regional District Manager, Rizzetta & Company, Inc.
Deneen Klenke	Amenities Manager
Jim Potantus	Sunrise Landscape
Rob Bosarge	Newland Communities

FIRST ORDER OF BUSINESS **Call to Order**

Mr. Huber called the meeting to order at 9:02 a.m. and read the roll call.

SECOND ORDER OF BUSINESS **Presentation of Audit Proposal Instructions**

Mr. Huber presented the audit proposal instructions to the audit committee for their consideration.

On a Motion by Mr. Stevens, seconded by Mr. Appenzeller, with all in favor, the audit committee approved the audit proposal instructions as presented for the FishHawk IV Community Development District.

THIRD ORDER OF BUSINESS **Presentation of Audit Evaluation Criteria**

Mr. Huber presented the audit evaluation criteria to the audit committee for their consideration.

On a Motion by Mr. Stevens, seconded by Mr. Appenzeller, with all in favor, the audit committee approved the audit evaluation criteria as presented for the FishHawk IV Community Development District.

FOURTH ORDER OF BUSINESS

Adjournment

Mr. Huber stated that if there were no additional comments from the Board that the audit committee meeting would be adjourned.



Secretary/Assistant Secretary



Chairman/Vice Chairman