

**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 IV  
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the FishHawk IV Community Development District was held on **Tuesday, May 9, 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	<b>Audit Committee Member</b>
Randy Appenzeller	<b>Audit Committee Member</b>
Dayna Kennington	<b>Audit Committee Member</b>
Rob Bosarge	<b>Audit Committee Member</b>

Also present were:

Christine Perkins	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Deneen Klenke	<b>Amenities Manager</b>
Erin McCormick	<b>District Counsel, Erin McCormick Law, PA</b>
John Toborg	<b>Rizzetta Amenity Services</b>
Tim Plate	<b>District Engineer, Heidt Design</b>
Jim Potantus	<b>Sunrise Landscape</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Perkins called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Ranking of Audit Proposals**

Ms. Perkins stated that only one proposal was received, submitted by Grau & Associates. Their pricing was as follows:

2017: \$4,200

2018: \$4,400

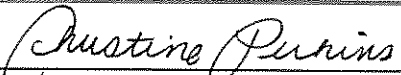
2019: \$4,600

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Audit Committee approved the proposal from Grau & Associates for auditing services for Fiscal Years 2017-2019 for the FishHawk IV Community Development District.
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**FOURTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Bosarge, seconded by Mr. Stevens, with all in favor, the Audit Committee adjourned the meeting for the FishHawk IV Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman