
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**

The Audit Committee meeting of Fishhawk Community Development District was held on **Tuesday, January 12, 2016 at 5:30 p.m.** at the Osprey Club located at 5721 Osprey Ridge Drive., Lithia, Florida 33547.

Present and constituting a quorum:

Kerri McDougald	Committee Member
Steven Reiser	Committee Member
Randy Crouse	Committee Member
Terrie Morrison	Committee Member
Timothy Coffey	Committee Member

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Shannon Nasekos	District Coordinator; Rizzetta & Company, Inc.
Biff Craine	District Counsel; Petitt Worrell Craine Wolfe (via phone)
Holly Quigley	Community Director
Pat Rynkowski	Aquatic Program Coordinator
Tonya Martinez	LCAM, Rizzetta & Company, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Presentation of Audit Proposal
Instructions (with price and without
price)**

Mr. Cox presented audit proposal instructions, for audit service for fiscal year ending September 30, 2016 and two subsequent years, with the option of requiring those submitting to provide a price quote or to submit without quoting the price of the service.

<p>On a Motion by Ms. Morrison, seconded by Ms. McDougald, with all in favor, the Committee approved the audit proposal instructions that included price, for the Fishhawk Community Development District.</p>
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THIRD ORDER OF BUSINESS

Presentation of Audit Evaluation Criteria

Mr. Cox presented the proposed audit criteria to be used by the Committee to select the audit service provider to be recommended to the Board.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Committee approved the audit proposal evaluation criteria that included price, for the Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

Presentation of Audit Advertisement

Mr. Cox presented the proposed audit RFP advertisement to be used to legally notice the Audit Service RFP for the District.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Committee approved the audit RFP advertisement, for the Fishhawk Community Development District.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Crouse, seconded by Mr. Coffey, with all in favor, the Committee adjourned the Audit Committee meeting at 5:35 p.m. for the Fishhawk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman