
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 the Fishhawk Community Development District was held on **Tuesday, March 8, 2016 at 5:32 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.
Biff Craine	District Counsel; Pettitt Worrell Craine Wolfe
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

Ranking of Proposals

Mr. Cox collected the proposal scoring sheets from the Board members and tallied the totals of their scores. The results of the total scores out of a possible 500 were: Berger Toombs Elam Gaines & Frank 372; Carr Riggs & Ingram 342; Grau & Associates 481; McDermitt Davis & Co. 327. These scores resulted in a ranking of Grau & Associates as #1; Berger Toombs Elam Gaines & Frank as #2; Carr Riggs & Ingram as # 3 and McDermitt Davis & Co. as #4.

On a Motion by Ms. McDougald, seconded by Mr. Coffey, with all in favor, the Committee approved the rankings of the proposals as Grau & Associates as #1; Berger Toombs Elam Gaines & Frank as #2; Carr Riggs & Ingram as # 3 and McDermitt Davis & Co. as #4, for the Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

Recommendation to CDD Board of Supervisors

On a Motion by Ms. McDougald, seconded by Mr. Coffey, with all in favor, the Committee recommended Grau & Associates as the selection for auditing services, for the Fishhawk Community Development District.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Committee adjourned the meeting at 5:36 p.m. for the Fishhawk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman