

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 III**

The Audit Committee Meeting of the Fishhawk Community Development District III was held on **Wednesday, May 3, 2017, 6:00 p.m.** at the Fishhawk Tennis Club, 15921 Courtside View Drive Lithia, Florida 33547.

Present and constituting a quorum:

Brian Cranmer	Committee Member
James Conn	Committee Member (via. conf. call)
Amanda King	Committee Member
Thomas Avino	Committee Member
Andrew Sanderson	Committee Member

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, PWCWP

Audience	Present
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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**

No audience comments.

THIRD ORDER OF BUSINESS **Presentation of Audit Request for Proposals (RFP) Instructions**

Mr. Cox presented the Instructions for the Auditor Request for Proposals (RFP) and explained that the Committee could proceed having those submitting include their pricing or to not include price.

On a Motion by Mr. Avino, seconded by Mr. Cranmer, with all in favor, the Board unanimously approved the Audit Request for Proposals (RFP) Instructions with price included for the Fishhawk Community Development District III.

FOURTH ORDER OF BUSINESS **Presentation of Audit Proposals Evaluation Criteria**

Mr. Cox presented recommended criteria and the scoring weights associated with the criteria for evaluating those proposals submitted the Board through the RFP process.

On a Motion by Mr. Conn, seconded by Ms. King, with all in favor, the Board unanimously approved the presented audit proposals evaluation criteria and scoring weights that included the evaluation of the pricing for the Fishhawk Community Development District III.

FIFTH ORDER OF BUSINESS

Presentation of Audit RFP Advertisement

Mr. Cox presented the recommended legal notice advertisement for the Audit RFP for the Board's consideration.


On a Motion by Mr. Sanderson, seconded by Mr. Conn, with all in favor, the Board unanimously approved the Audit RFP Advertisement for the Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Cranmer, seconded by Mr. Sanderson, with all in favor, the Board adjourned the meeting at 6:09 p.m. for Fishhawk Community Development District III.


Secretary/Assistant Secretary


Chairman/Vice Chairman