

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, July 12, 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
Thomas Avino	Committee Member
Andrew Sanderson	Committee Member

Also present were:

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

Audience	None Present
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FIRST ORDER OF BUSINESS	Call to Order
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Mr. Cox called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS	Audience Comments
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No audience members present.

THIRD ORDER OF BUSINESS	Ranking of Proposals
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The Committee members considered audit service proposals from McDirmit Davis and Grau & Associates. They each scored the proposals according to the weighted criteria and results were that McDirmit Davis had received the highest total score and a number one (1) ranking. Grau & Associates was ranked number two (2).

On a Motion by Mr. Sanderson, seconded by Mr. Cranmer, with all in favor, the Committee approved the rankings with McDirmit Davis ranked number one (1) and Grau & Associates ranked number two (2) for the Fishhawk Community Development District III.

FOURTH ORDER OF BUSINESS	Recommendation to CDD Board of Supervisors
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On a Motion by Mr. Avino, seconded by Mr. Cranmer, with all in favor, the Committee approved to recommend McDirmit Davis to the Fishhawk CDD III Board of Supervisors as the selection for auditing services for the Fishhawk Community Development District III.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Cranmer, seconded by Mr. Sanderson, with all in favor, the Board adjourned the meeting at 6:03 p.m. for Fishhawk Community Development District III.


Secretary/Assistant Secretary


Chairman/Vice Chairman