

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.

HARBOUR ISLES COMMUNITY DEVELOPMENT DISTRICT

The meeting of the Audit Review Committee of the Harbour Isles Community Development District was held on **Thursday, January 3, 2012, at 6:02 p.m.** at the Harbour Isles Clubhouse located at 121 Spindle Shell Way, Apollo Beach, Florida 33572.

Present and constituting a quorum:

Larry Fazzari	Committee Member
Gregg Letizia	Committee Member
Janet Allison	Committee Member
Betty Fantauzzi	Committee Member
Don Hancock	Committee Member

Also present were:

Greg Cox	District Manager; Rizzetta & Co., Inc.
Biff Craine	District Counsel; PWCWP, LLC

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 Auditor Selection Evaluation
Criteria and Audit Proposal Instructions**

Mr. Cox stated that the Committee can either include or not include price as one of the evaluation criteria for evaluating proposals for auditing services. He briefly reviewed both the Instructions to Proposers and the Evaluation Criteria.

The Committee determined to include price as one of the evaluation criteria.

<p>On Motion by Mr. Fazzari, seconded by Ms. Allison, with all in favor, the Committee approved the Evaluation Criteria that includes price for the Request for Proposals for Auditing Services for Harbour Isles Community Development District.</p>

Mr. Fazzari commented on the price specification and requested that wording be added to stipulate the price is to be a fixed fee price.

On Motion by Mr. Fazzari, seconded by Ms. Allison, with all in favor, the Committee approved the Instructions to Proposers that specify a fixed fee price for the Request for Proposals for Auditing Services for Harbour Isles Community Development District.

Mr. Fazzari commented on the date specification and requested that wording be added to stipulate the final report should be available for filing by June 30, not just completed by June 30.

On Motion by Mr. Fazzari, seconded by Mr. Letizia, with all in favor, the Committee authorized District Management to advertise the Request For Proposals for auditing services as specified for Harbour Isles Community Development District.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Letizia, seconded by Mr. Fazzari, with all in favor, the Committee adjourned the meeting of the Audit Review Committee at 6:10 p.m. for Harbour Isles Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman