

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, February 7, 2013, at 11:02 a.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
Betty Fantauzzi	Committee Member
Don Hancock	Committee Member

Also present were:

Greg Cox	District Manager; Rizzetta & Co., Inc.
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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

Consideration of Minutes of the Audit Review Committee Meeting Held on January 3, 2013

Mr. Cox presented the minutes of the Audit Review Committee meeting held on January 3, 2013 to the Committee for consideration.

On a Motion by Mr. Fazzari, seconded by Mr. Hancock, with all in favor, the Audit Review Committee approved the Minutes of the Audit Review Committee Meeting held on January 3, 2013 as presented for the Harbour Isles Community Development District.
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THIRD ORDER OF BUSINESS

Review and Ranking of Proposals

Mr. Cox presented the proposals received from the two companies who submitted them, Carr Riggs & Ingram and Grau & Associates.

He then collected the Committee Members' scoring sheets, tallied the scores and announced the Committee Members' score totals as follows: Carr Riggs & Ingram, a total of 360 points; and Grau & Associates, a total of 400 points.

On a Motion by Mr. Fazzari, seconded by Mr. Letizia, with all in favor, the Audit Review Committee approved the recommendation to select Grau & Associates as the company to provide auditing services for fiscal year ending September 30, 2012 for the Harbour Isles Community Development District.

FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Fantauzzi, seconded by Mr. Hancock, with all in favor, the Audit Review Committee adjourned the meeting at 11:07 a.m. for the Harbour Isles Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman