

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 Audit Committee meeting of the Harbour Isles Community Development District was held on **Tuesday, January 26, 2016, at 11:00 a.m.** at the Harbour Isles Clubhouse located at 121 Spindle Shell Way, Apollo Beach, Florida 33572.

Present and constituting a quorum:

Gregg Letizia	Committee Member
Betty Fantauzzi	Committee Member
Glenn Clavio	Committee Member
Bob Nesbitt	Committee Member

Also present were:

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

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and read the roll call. All present stood and recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

**Presentation of Audit Proposal
Instructions and Evaluation Criteria**

<p>On a Motion by Mr. Letizia, seconded by Mr. Clavio, with all in favor, the Committee approved the audit proposal instructions and evaluation criteria which included price, for the Harbour Isles Community Development District.</p>
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FOURTH ORDER OF BUSINESS

Presentation of Audit Advertisement

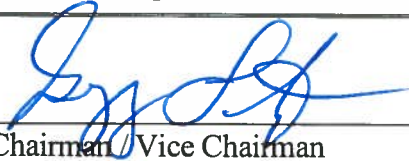
On a Motion by Mr. Fantauzzi, seconded by Mr. Nesbitt, with all in favor, the Committee approved the audit services Request for Proposals advertisement, the Harbour Isles Community Development District.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Fantauzzi, seconded by Mr. Letizia, with all in favor, the Committee adjourned the meeting at 11:05 a.m. for the Harbour Isles Community Development District.


Secretary / Asst. Secretary


Chairman / Vice Chairman