

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, March 22, 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:

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|-----------------|-------------------------|
| Gregg Letizia | Committee Member |
| Betty Fantauzzi | Committee Member |
| Bob Nesbitt | Committee Member |
| Bryce Bowden | Committee Member |

Also present were:

| | |
|-----------------|-------------------------------------------------------|
| Greg Cox | District Manager; Rizzetta & Co., Inc. |
| Shannon Nasekos | District Coordinator; 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

Ranking of Proposals

Mr. Cox presented the audit service proposals from McDermitt Davis & Co.; Berger Toombs Elam Gaines & Frank; and Grau & Associates. The Board members scored the proposals considering the approved weighted criteria. Upon completion of scoring and summary of scores, the total points were tabulated as: McDermitt Davis & Co. with 479 and ranked #1; Berger Toombs Elam Gaines & Frank with 475 and ranked #2; and Grau & Associates with 468 ranked #3.

On a Motion by Mr. Letizia, seconded by Mr. Bowden, with all in favor, the Committee approved the ranking with McDirmitt Davis & Co. ranked #1; Berger Toombs Elam Gaines & Frank ranked #2; and Grau & Associates ranked #3, for the Harbour Isles Community Development District.

FOURTH ORDER OF BUSINESS

Recommendation to CDD Board of Supervisor

On a Motion by Mr. Bowden, seconded by Mr. Letizia, with all in favor, the Committee recommended McDirmitt Davis & Co. to the Harbour Isles CDD Board of Supervisors for auditor services, for the Harbour Isles Community Development District.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Letizia, seconded by Ms. Fantauzzi, with all in favor, the Committee adjourned the meeting at 11:14 a.m. for the Harbour Isles Community Development District.


Secretary / Asst. Secretary


Chairman / Vice Chairman