
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 II**

The Audit Committee meeting of the Fishhawk Community Development District II was held on **Tuesday, January 19, 2016 at 6:30 p.m.** at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Dawn Turner	Committee Member
Ruth Brown	Committee Member
Marisa Radley	Committee Member
Patrick Reilly	Committee Member
Mark Karet	Committee Member

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Biff Craine	District Counsel; Pettitt, Worrell, Craine, Wolfe
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

**Presentation of Audit Proposal
Instructions with Price**

Mr. Cox presented the audit proposal instructions and explained that the Board could choose between requiring those proposing to include their proposed price for the service or provide proposals without the pricing.

On a Motion by Mr. Karet, seconded by Ms. Turner, with all in favor, the Committee approved the Audit Proposal Instructions that included price, for the Fishhawk Community Development District II.
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FOURTH ORDER OF BUSINESS

**Presentation of Audit Evaluation Criteria
with Price**

On a Motion by Ms. Turner, seconded by Mr. Reilly, with all in favor, the Committee approved the Audit Evaluation Criteria that included price, for the Fishhawk Community Development District II.

FIFTH ORDER OF BUSINESS

Presentation of Audit Advertisement

On a Motion by Mr. Reilly, seconded by Ms. Brown, with all in favor, the Committee approved the Audit Advertisement for the Request for Proposals, for the Fishhawk Community Development District II.

SIXTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Reilly, seconded by Mr. Karet, with all in favor, the Committee adjourned the meeting at 6:35 p.m. for Fishhawk Community Development District II.



Secretary/Assistant Secretary



Chairman/Vice Chairman