
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, March 15, 2016 at 6:32 p.m.** at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Patrick Reilly	Board Supervisor, Committee Member
Ruth Brown	Board Supervisor, Committee Member
Marisa Radley	Board Supervisor, Committee Member
Mark Karet	Board Supervisor, Committee Member

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Shannon Nasekos	District Coordinator; Rizzetta & Company, Inc.
Biff Craine	District Counsel; Pettitt Worrell Craine Wolfe
Holly Quigley	Community Director
Pat Rynkowski	Aquatic Program Coordinator
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

Ranking of Proposals

The Board members considered audit service proposals from Berger Toombs Elam Gaines & Frank; Grau & Associates; and McDermitt Davis & Co. They each scored the proposals according to the weighted criteria and results were that Grau & Associates received the highest total score and a number 1 ranking. McDermitt Davis & Co. was ranked number 2 and Berger Toombs Elam Gaines & Frank number 3.

On a Motion by Mr. Karet, seconded by Ms. Reilly, with all in favor, the Committee approved the

rankings with Grau & Associates ranked number 1, McDermitt Davis & Co. number 2 and Berger Toombs Elam Gaines & Frank number 3, for Fishhawk Community Development District II.

FOURTH ORDER OF BUSINESS

Recommendation to CDD Board of Supervisors

On a Motion by Mr. Karet, seconded by Ms. Reilly, with all in favor, the Committee approved the rankings with Grau & Associates ranked number 1, McDermitt Davis & Co. number 2 and Berger Toombs Elam Gaines & Frank number 3, for Fishhawk Community Development District II.

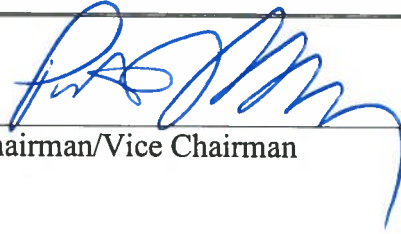
FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Reilly, seconded by Mr. Karet, with all in favor, the Committee adjourned the meeting at 6:34p.m. for Fishhawk Community Development District II.



Secretary/Assistant Secretary



Chairman/Vice Chairman