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THIRD ORDER OF BUSINESS

Consideration of Audit Proposal Instructions

On a Motion by Mr. Moore, seconded by Ms. Brown, with all in favor, the Board of Supervisors unanimously approved the Audit Proposal Instructions, for the Fishhawk Community Development District II.

FOURTH ORDER OF BUSINESS

Consideration of Audit Evaluation Criteria

On a Motion by Mr. Moore, seconded by Mr. Reilly, with all in favor, the Board of Supervisors unanimously approved the Audit Evaluation Criteria, for the Fishhawk Community Development District II.

FIFTH ORDER OF BUSINESS

Consideration of Audit Advertisement

On a Motion by Mr. Reilly, seconded by Mr. Moore, with all in favor, the Board of Supervisors unanimously approved the Audit Advertisement, for the Fishhawk Community Development District II.

SIXTH ORDER OF BUSINESS

Adjournment

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

Assistant Secretary

Chairman / Vice-Chairman