

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.

**HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT
AUDIT COMMITTEE MEETING**

The second meeting of the Audit Committee of Harrison Ranch Community Development District was held on **Monday, April 10, 2017 at 1:30 p.m.** at the Harrison Ranch Clubhouse, located at 5755 Harrison Ranch Boulevard, Parrish, FL 34219.

Present and constituting a quorum:

John Moneyheffer	Audit Committee Member
Judy Lammers	Audit Committee Member
Richard Green	Audit Committee Member

Also present were:

Joe Roethke	District Manager; Rizzetta & Company, Inc.
Jere Earlywine	District Counsel; Hopping Green & Sams
Emily Rose	Lifestyle Director
Tracy Hecht	Community Manager
John Cornelius	BrightView
Albert Armas	BrightView
Josh McGarry	Aquatic Systems

Audience

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Roethke 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

Mr. Roethke presented proposals for audit services to the Board. A discussion ensued and Mr. Roethke and Mr. Earlywine entertained various questions from the Board.

The Board completed their scoring sheets and Mr. Roethke tabulated the results, which were as follows.

Berger, Tombs, Elam, Gaines & Frank- 297 points,
Grau & Associates- 291 points,
McDimit Davis - 288 points,

On a Motion by Mr. Moneyheffer, seconded by Ms. Lammers, with all in favor, the Audit Committee accepted the rankings and named Berger, Toombs, Elam, Gaines and Frank as the auditor for Harrison Ranch CDD at a cost of (\$3,015.00) for Harrison Ranch Community Development District.

FOURTH ORDER OF BUSINESS

Adjournment

An audience member asked a question about the audit process.

On a Motion by Ms. Lammers seconded by Mr. Green, with all in favor, the Board adjourned the meeting at 1:47 p.m. for the Harrison Ranch Community Development District.


Secretary/Assistant Secretary


Chair/Vice Chair