

**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**

The Audit Review Committee meeting of the Board of Supervisors of the Harrison Ranch Community Development District was held on **Monday, February 13, 2017, at 1:31 p.m.**, at the Harrison Ranch Clubhouse located at 5755 Harrison Ranch Boulevard, Parrish, FL 34219.

Present and constituting a quorum were:

John Moneyheffer	<b>Board Supervisor, Committee Member</b>
Judy Lammers	<b>Board Supervisor, Committee Member</b>
Debora Hudrlik	<b>Board Supervisor, Committee Member</b>
Richard Green	<b>Board Supervisor, Committee Member</b>
Dennis Zlosel	<b>Board Supervisor, Committee Member</b>

Also present were:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Jere Earlywine	<b>District Counsel, Hopping Green &amp; Sams</b>
Jeb Mulock	<b>District Engineer, ZNS Engineering, L.C.</b>
Emily Rose	<b>Lifestyle Director</b>
John Cornelius	<b>BrightView</b>
Albert Armas	<b>BrightView</b>
Josh McGarry	<b>Aquatic Systems</b>
Greg Pierson	<b>District Counsel, Hopping Green &amp; Sams</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order and Pledge of  
Allegiance**

Mr. Roethke called the meeting to order, conducted roll call and asked everyone present to recite the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Presentation of Auditor Selection  
Evaluation Criteria (with and without  
price)**

Mr. Roethke presented the Auditor Selection Evaluation Criteria to the Board and noted that they can choose to include or exclude price.

On a Motion by Ms. Hudrlik, seconded by Ms. Lammers, with all in favor, the Audit Review Committee approved the Auditor Selection Evaluation Criteria with price included for Harrison Ranch Community Development District.

**THIRD ORDER OF BUSINESS**

**Presentation of Audit Proposal  
Instructions (with and without price)**

Mr. Roethke presented the audit proposal instructions to the Board and noted that they can choose to include or exclude price.

On a Motion by Mr. Green, seconded by Mr. Zloesel, with all in favor, the Audit Review Committee approved the audit proposal instructions with price included for Harrison Ranch Community Development District.

**FOURTH ORDER OF BUSINESS**

**Presentation of Request for Proposals for  
Annual Audit Services**

Mr. Roethke presented the Request for Proposals for Annual Auditing Services to the Board.

On a Motion by Ms. Hudrlik, seconded by Ms. Lammers, with all in favor, the Audit Review Committee approved the Request for Proposals for Annual Audit Services for Harrison Ranch Community Development District.

**FIFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Lammers, seconded by Mr. Moneyheffer, with all in favor, the Audit Review Committee adjourned the meeting at 1:37 p.m. for Harrison Ranch Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman