

**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, August 11, 2014, at 6:15 p.m.**, at the Harrison Ranch Clubhouse, located at 5755 Harrison Ranch Boulevard, Parrish, Florida 34219.

Present and constituting a quorum were:

Carlos Gregory	<b>Board Supervisor, Chairman</b>
Parker Hirons	<b>Board Supervisor, Vice Chairman</b>
Allen Converse	<b>Board Supervisor, Assistant Secretary</b>
John Moneyheffer	<b>Board Supervisor, Assistant Secretary</b>
Christopher Fisher	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Bryan Rizzetta	<b>Associate District Manager, Rizzetta &amp; Company, Inc.</b>
Jere Earlywine	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>
Audience	<b>Present</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**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.

<p>On a Motion by Mr. Converse, seconded by Mr. Gregory, with all in favor, the Audit Review Committee approved the Auditor Selection Evaluation Criteria with price included for Harrison Ranch Community Development District.</p>
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**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. Mr. Earlywine noted that the board should consider adding a deadline of April 30, 2015 to the Audit Proposal Instructions.

On a Motion by Mr. Gregory, seconded by Mr. Hirons, with all in favor, the Audit Review Committee approved the audit proposal instructions with price included and an April 30, 2015 deadline for Harrison Ranch Community Development District.

**FOURTH ORDER OF BUSINESS**

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

Mr. Roethke presented the RFP package for Annual Audit Services to the Board. Mr. Earlywine noted that the board should consider adding a deadline of April 30, 2015 to the RFP package.

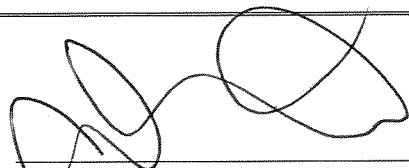
On a Motion by Mr. Gregory, seconded by Mr. Converse, with all in favor, the Audit Review Committee approved the RFP package for annual audit services with a deadline of completion by April 30, 2015 for Harrison Ranch Community Development District.

**FIFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Moneyheffer, seconded by Mr. Hirons, with all in favor, the Audit Review Committee adjourned the meeting at 6:21 p.m. for Harrison Ranch Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman