

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, October 13, 2014 at 1:30 p.m.** at the Harrison Ranch Clubhouse, located at 5755 Harrison Ranch Boulevard, Parrish, FL 34219.

Present and constituting a quorum:

Carlos Gregory	Audit Committee Member
Allen Converse	Audit Committee Member
John Moneyheffer	Audit Committee Member

Also present were:

Joe Roethke	District Manager; Rizzetta & Company, Inc.
Tucker Mackie	District Counsel; Hopping Green & Sams
Jeb Mulock	District Engineer; ZNS Engineering, LC

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

An Audience member asked a question regarding the process by which the Board will select a new auditor. Mr. Roethke explained the details of the scoring sheet that the Board will be using when selecting an auditor.

THIRD ORDER OF BUSINESS

Ranking of Proposals

Mr. Roethke presented proposals for audit services to the Board and asked the Supervisors to rank each proposal using the provided bid ranking sheet. Mr. Gregory asked if there was a requirement to have the audit completed by a specific time, and Ms. Mackie responded that a deadline of April 30 was included in the RFP, and this can also be a part of the audit engagement letter.

The Board scored each proposal and Mr. Roethke tabulated the results.
The results are as follows:

- McDirmitt Davis- 285 points,
- Grau & Associates- 281 points,
- Moss, Krusick & Associates- 274 points,
- Carr, Riggs & Ingram- 271 points.

On a Motion by Mr. Gregory, seconded by Mr. Converse, with all in favor, the Audit Committee accepted the rankings and approved the proposal from McDirmitt Davis at a cost of (\$3,300.00) for Harrison Ranch Community Development District.

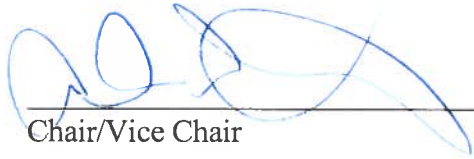
FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Gregory, seconded by Mr. Moneyheffer, with all in favor, the Board adjourned the meeting at 1:42 p.m. for the Harrison Ranch Community Development District.



Secretary/Assistant Secretary



Chair/Vice Chair