
MINUTES OF MEETING

**FISHHAWK
COMMUNITY DEVELOPMENT DISTRICT**

The meeting of the selected Audit Committee of Fishhawk Community Development District was held on **Monday, July 16, 2007 at 3:24 p.m.** at the Fishhawk Palmetto Club located at 17004 Dorman Road, Lithia, FL 33547.

Present was:

Kerri McDougald	Board Supervisor, Chairman
Bill Jacobsen	Board Supervisor, Vice Chairman
Willard McKeith	Board Supervisor, Assistant Secretary
Cliff Roberts	Board Supervisor, Assistant Secretary

Also present were:

Debby Bayne	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves
Audience	

FIRST ORDER OF BUSINESS

**Consideration of Audit Proposal Package
and Evaluation Criteria for Audit
Services**

Ms. Bayne reviewed the audit selection evaluation criteria and the proposal for audit services for the Board. She recommended that the Board set the due date for proposals for August 8, 2007 at 12:00 p.m. Ms. Bayne stated that the next audit committee meeting will be held on August 20, 2007 at 3:15 p.m. She stated that the submittals will be sent to the audit committee prior to the next meeting along with a ranking sheet. Ms. Bayne asked if there were any additions, deletions, or recommendations to the audit selection criteria or proposal package. There were none.

<p>On a Motion by Ms. McDougald, seconded by Mr. Roberts, with all in favor, the Audit Committee approved the Audit Selection Criteria and Proposal Package for Audit Services for Fishhawk Community Development District.</p>

Ms. Bayne asked for a motion to authorize the District Manager to advertise the RFP for Audit Services with a due date of August 8, 2007 at 12:00 p.m. and set the next audit committee for August 20, 2007 at 3:15 p.m.

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On a Motion by Mr. Roberts, seconded by Mr. Jacobsen, with all in favor, the Audit Committee authorized the District Manager to advertise the RFP for Audit Services with a due date of August 8, 2007 at 12:00 p.m. and set the next Audit Committee meeting for August 20, 2007 at 3:15 p.m. at the Fishhawk Palmetto Club located at 17004 Dorman Road, Lithia, FL 33547 for Fishhawk Community Development District.

Ms. Bayne stated that there were no further items to discuss. She asked for a motion to adjourn.

On a Motion by Ms. McDougald, seconded by Mr. Roberts, with all in favor, the Board adjourned the Audit Selection Committee meeting at 3:29 p.m. for Fishhawk Community Development District.