

MINUTES OF MEETING

FISHHAWK
COMMUNITY DEVELOPMENT DISTRICT

The meeting of the selected Audit Committee of Fishhawk Community Development District was held on **Monday, August 20, 2007 at 3:33 p.m.** at the Fishhawk Palmetto Club located at 17004 Dorman Road, Lithia, FL 33547.

Present was:

Kerri McDougald	Board Supervisor, 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, P.A.
Audience	

FIRST ORDER OF BUSINESS

Selection of Proposal

Ms. Bayne stated that proposals were received from McDirmitt Davis, Carr, Riggs and Ingram, LLC, and Bashor & Legendre, LLP in response to the RFP for Audit Services. She stated that the proposal from McDirmitt Davis was \$8,000 for the first year, \$8,200 for the second year, and \$8,400 for the third year and hourly rates apply for additional services. Ms. Bayne stated that the proposal from Carr, Riggs & Ingram, LLC was \$7,000 for Fiscal Year 2006/2007, \$7,500 for Fiscal Year 2007/2008, and \$8,000 for Fiscal Year 2008/2009. Ms. Bayne stated the proposal from Bashor & Legendre, LLP was a not to exceed amount of \$15,000 for the Fiscal Year 2006/2007.

Ms. Bayne collected and read aloud the completed ranking sheets and announced the ranking. She stated that McDirmitt Davis received a total of 275 points, Carr, Riggs & Ingram, LLC received a total of 289 points, and Bashor & Legendre, LLP received a total of 218 points. Ms. Bayne stated that based on points awarded, the highest ranked proposer is Carr, Riggs & Ingram, LLC.

Ms. Bayne asked for a motion to approve the proposal from Carr, Riggs & Ingram, LLC as the highest ranked proposal and recommend to the Board that they enter into an agreement for the Fiscal Year 2006/2007 Auditing Services at a price of \$7,000 with two optional one year renewals.

On a Motion by Ms. McDougald, seconded by Mr. Roberts, with all in favor, the Audit Committee approved the proposal from Carr, Riggs & Ingram, LLC as the highest ranked proposal and recommending to the Board that they enter into an agreement for the Fiscal Year 2006/2007 Auditing Services at a price of \$7,000 with two optional one year renewals 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 for Fishhawk Community Development District.