

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.

FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee meeting of the Board of Supervisors of Fishhawk Ranch Community Development District was held on **Wednesday, March 23, 2022, at 6:33 p.m.** at the Palmetto Club, located 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum were:

Robert Kneusel	Committee Member
Thomas Avino	Committee Member
Kerri McDougald	Committee Member
Terrie Morrison	Committee Member
Dawn Turner	Committee Member

Also present were:

Eric Dailey	District Manager, Halifax Solutions, LLC.
Vivek Babbar	District Counsel, Straley Robin Vericker
Stephen Brletic	District Engineer, Johnson, Mirmiran, Thompson
Holly Quigley	Community Director, Fishhawk Ranch CDD

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Dailey called the meeting to order and conducted roll call, confirming that a quorum was present.

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Dailey noted that audience was present but no comments were made.

THIRD ORDER OF BUSINESS

Consideration of Audit RFP Package

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Mr. Dailey reviewed the Audit RFP package which included the advertisement, instructions, and evaluation criteria for the Board. Mr. Dailey noted the RFP package included the option to request annual pricing and use it as part of the evaluation criteria.

Mr. Babbar reviewed the process with the Board and note this request for three years of pricing but allows the proposers to provide additional years of pricing.

On a Motion by Ms. McDougald, seconded by Ms. Morrison, with all in favor, the Audit Committee recommended the Audit RFP Package as presented to the Board of Supervisors for approval, for Fishhawk Ranch Community Development District.

FOURTH ORDER OF BUSINESS

Supervisor Requests

Mr. Dailey asked if there were any Supervisor Requests and there were none.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Morrison, seconded by Ms. McDougald, with all in favor, the Board adjourned the Audit Committee meeting at 6:38 p.m., for the Audit Committee of the Fishhawk Ranch Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman