

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, May 11, 2022, at 6:33 p.m.** at the FishHawk Ranch Tennis Club, located 15921 Courtside View Drive, 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
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 Proposals for Auditing Services

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Mr. Dailey stated they received two proposals, one from Berger, Toombs, Elam, Gaines & Frank behind Tab 2 and the other from Grau & Associates behind Tab 3.

Mr. Dailey stated Berger, Toombs, Elam, Gaines & Frank's price was \$4,485.00 for fiscal years 2022-2024 and that Grau & Associates price was \$6,700.00 for 2022, \$6,900.00 for 2023 and \$7,100.00 for 2024.

Mr. Dailey and Mr. Babbar reviewed the ranking process and handed out the score sheets.

FOURTH ORDER OF BUSINESS

**Consideration of Recommendation to
the Board of Supervisors**

Mr. Dailey tallied the scores, and the ranking was Berger, Toombs, Elam, Gaines & Frank with a score of 468 points ranked number one and Grau & Associates with a score of 436 ranked number two.

On a Motion by Ms. McDougald, seconded by Mr. Avino, with all in favor, the Audit Committee recommended engaging Berger, Toombs, Elam, Gaines and Frank as the number one ranked respondent for the RFP for Auditing Services, for Fishhawk Ranch Community Development District.

FIFTH ORDER OF BUSINESS

Supervisor Requests

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

SIXTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Avino, seconded by Ms. Turner, with all in favor, the committee adjourned the Audit Committee meeting at 6:40 p.m., for the Audit Committee of the Fishhawk Ranch Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman