

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 COMMUNITY DEVELOPMENT DISTRICT III

The audit committee meeting of Fishhawk Community Development District III was held on **Wednesday, November 5, 2014 at 7:00 p.m.** at the Fishhawk Ranch Tennis Club, located at 15921 Courtside View Drive, Lithia, Florida 33547.

Present and constituting a quorum:

Tom Panaseney	Board Supervisor, Chairman
John Wren	Board Supervisor, Vice Chairman
Zeep McMenamy	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Bryan Rizzetta	Associate D.M., Rizzetta & Company, Inc.
Biff Craine	District Counsel, PWCWP
Holly Quigley	Community Director
Dave Freiman	Tennis Club Manager
Ed Sleyzak	Representative, ValleyCrest

Audience Members	Present
------------------	----------------

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

**Presentation of Audit Proposal
Instructions, Evaluation Criteria and
Advertisement**

Mr. Huber presented the Audit Proposal packages for the Board to review. The Board requested to change the Criteria Ability from 20 points to 10 points and Price from 20 points to 30 points.

On a Motion by Mr. Panaseny, seconded by Mr. Wren, and followed by a vote of all in favor, the Board of Supervisors' approved the Audit Proposal instructions as amended and directed staff to issue the request for proposal and set the proposal due date for November 21, 2014, and scheduled the next audit committee meeting immediately prior to the December 3, 2014 CDD BOS Meeting to be held at the Fishhawk Ranch Tennis Club, located at 15921 Courtyard View Drive, Lithia, Florida 33547. for Fishhawk Community Development District III.

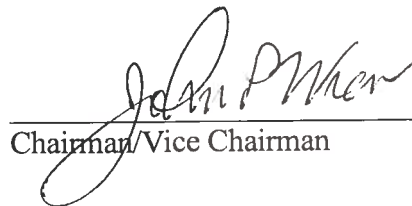
THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Audit Committee adjourned the meeting at 7:07 p.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman