

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, December 3, 2014 at 7:06 p.m.** at the Fishhawk Ranch Tennis Club, located at 15921 Courtside View Drive, Lithia, Florida 33547.

Present and constituting a quorum:

Tom Panaseny	Board Supervisor, Chairman
John Wren	Board Supervisor, Vice Chairman
Zeep McMenemy	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

Audience Members	Present
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FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Ranking of Audit Proposals (*under separate cover*)

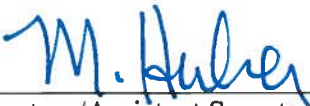
Mr. Huber stated that each committee member has turned in a score sheet for the four proposals that were received. The final rankings were Moss, Krusick & Associates was ranked 261.7 points; Carr, Riggs & Ingram was ranked 268.6 points; Grau & Associates was ranked 279.8 points; and McDirmit Davis was ranked 286.0 points. The audit committee ranked McDirmit Davis as the #1 proposer with 286.0 points.

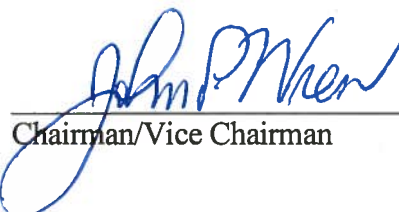
On a Motion by Mr. Panaseny, seconded by Ms. McMenemy, and followed by a vote of all in favor, the Audit Committee ranked McDirmit Davis as the #1 proposer with 286.0 points for Fishhawk Community Development District III.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Panaseny, seconded by Ms. McMenemy, with all in favor, the Audit Committee adjourned the meeting at 7:11 p.m. for Fishhawk Community Development District III.


Secretary/Assistant Secretary


Chairman/Vice Chairman