

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.

**HERITAGE HARBOUR SOUTH
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Heritage Harbour South Community Development District was held on **Tuesday, April 5, 2016 at 4:00 p.m.** at the Stoneybrook Golf Club located at 8000 Stone Harbour Loop, Bradenton, Florida 34212.

Present and constituting a quorum were:

Richard Lane	Committee Member
Tad Parker	Committee Member
Joyce Sandy	Committee Member

Also present were:

Michelle Patterson	Committee Member (<i>via phone</i>)
Greg Cox	District Manager; Rizzetta & Company
Andy Cohen	District Counsel; Persson & Cohen
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and conducted roll call.

On a Motion by Mr. Lane, seconded by Ms. Sandy, with all in favor, the Committee approved Ms. Patterson's participation and voting by telephone, for the Heritage Harbour South Community Development District.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

**Presentation of Audit Selection
Evaluation Criteria**

On a Motion by Mr. Lane, seconded by Mr. Parker, with all in favor, the Committee approved the evaluation criteria which included price, for the Heritage Harbour South Community Development District.

FOURTH ORDER OF BUSINESS

**Presentation of Audit Proposal
Instructions**

On a Motion by Ms. Sandy, seconded by Mr. Parker, with all in favor, the Committee approved the audit proposal instructions which included price, for the Heritage Harbour South Community Development District.

FIFTH ORDER OF BUSINESS

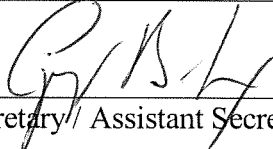
**Presentation of Audit
Advertisement**

On a Motion by Mr. Parker, seconded by Mr. Lane, with all in favor, the Committee approved the audit services Request for Proposals advertisement, for the Heritage Harbour South Community Development District.

SIXTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Lane, seconded by Ms. Sandy, with all in favor, the Committee adjourned the Audit Committee meeting at 4:10 p.m. for the Heritage Harbour South Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman