

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 2nd Audit Committee meeting of the Board of Supervisors of the Heritage Harbour South Community Development District was held on **Tuesday, June 7, 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:

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| Michelle Patterson | Committee Member |
| Richard Lane | Committee Member |
| George Mosinskis | Committee Member |
| Tad Parker | Committee Member |
| Joyce Sandy | Committee Member |

Also present were:

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| 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.

SECOND ORDER OF BUSINESS

Audience Comments

Audience was present, no comments were received.

THIRD ORDER OF BUSINESS

Ranking of Proposals

Mr. Cox presented the Audit Service proposals to the Committee for their consideration. He explained the scoring process and how the criterion selected were weighted.

The Committee discussed and scored the proposals.

Mr. Cox tallied the score sheets and informed the Board that Grau & Associates, with a combined score of 410 was ranked number 1; Berger Toombs Gaines & Frank, with a score of 400 was ranked number 2; and McDirmit Davis, with a score of 400 was also ranked number 2.

On a Motion by Ms. Sandy, seconded by Ms. Patterson, with all in favor, the Audit Review Committee approved the rankings as a result of the proposal scores for the Heritage Harbour South Community Development District.

FOURTH ORDER OF BUSINESS

**Recommendation to the CDD
Board of Supervisors**

On a Motion by Ms. Patterson, seconded by Mr. Lane, with all in favor, the Audit Review Committee approved to recommend the selection of the number 1 ranked service, Grau & Associates as the audit service provider for the Heritage Harbour South Community Development District.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Parker, seconded by Ms. Patterson, with all in favor, the Audit Committee Meeting was adjourned at 4:22 p.m. for the Heritage Harbour South Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman