

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 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.

**MEADOW POINTE III
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee Meeting of the Board of Supervisors' of the Meadow Pointe III Community Development District was held on **Wednesday, March 21, 2018 at 6:30 p.m.** at the Meadow Pointe III Clubhouse, located at 1500 Meadow Pointe Blvd., Wesley Chapel, FL 33543.

Present and constituting a quorum:

Michael Hall	Board Supervisor, Chairman
Paul Carlucci	Board Supervisor, Vice Chairman <i>(Speaker Phone)</i>
Rick Daddio	Board Supervisor, Assistant Secretary
John Johnson	Board Supervisor, Assistant Secretary
Marc Duquella	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Joe Roethke	Regional District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley, Robin, & Vericker
Tonja Stewart	District Engineer, Stantec
Dan Richardson	Clubhouse Manager
Deputy Meagher	
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Fischer called the meeting to order and performed roll call confirming a quorum for the meeting.

All those in attendance stood and recited the Pledge of Allegiance.

THIRD ORDER OF BUSINESS

**Presentation of Auditor Selection
Evaluation Criteria**

On a Motion by Mr. Hall, seconded by Mr. Johnson, with all in favor, the Audit Committee approved the Selection Criteria with price for Meadow Pointe III Community Development District.

45 **FOURTH ORDER OF BUSINESS** **Presentation of Audit Proposal**
46 **Instructions**

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48 We are going to require the proposers to provide an electronic copy of their proposals
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On a Motion by Mr. Daddio, seconded by Mr. Johnson, with all in favor, the Audit Committee approved the Proposal Instructions with price for Meadow Pointe III Community Development District.

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51 **FIFTH ORDER OF BUSINESS** **Presentation of Request for Proposals for**
52 **Annual Audit Services**

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54 On a Motion by Mr. Johnson, seconded by Mr. Daddio, with all in favor, the Audit
55 Committee approved and authorized staff to advertise for an RFP for annual Audit Services
56 with price for Meadow Pointe III Community Development District.

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58 **SIXTH ORDER OF BUSINESS** **Adjournment**

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60 On a Motion by Mr. Johnson, seconded by Mr. Daddio, with all in favor, the Board of
61 Supervisors adjourned the meeting at 6:36 p.m. for the Meadow Pointe III Community
62 Development District.

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Assistant Secretary


Chairman/Vice Chairman