
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 IV
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Board of Supervisors of the Meadow Pointe IV Community Development District was held on **Tuesday, November 10, 2015 at 12:00 p.m.** at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Blvd, Wesley Chapel, Florida 33543.

Present and constituting a quorum:

Joe Andrews	Board Supervisor, Vice Chairman
William Horner	Board Supervisor, Assistant Secretary
Liane Sholl	Board Supervisor, Assistant Secretary
Denise Rae-Herrera	Board Supervisor, Assistant Secretary
Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Berlinda Serrano	District Coordinator, Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Fischer called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

**Presentation of Audit Proposal
Instructions**

Mr. Fischer reviewed the audit proposal instructions and recommended setting the due date for receipt of the proposals on November 30, 2015.

On Motion by Mr. Andrews, seconded by Ms. Rae-Herrera, with all in favor, the Audit Committee approved the audit proposal instructions with a due date of November 30, 2015 for Meadow Pointe IV Community Development District.

THIRD ORDER OF BUSINESS

Presentation of Audit Evaluation Criteria

Mr. Fischer presented two sets of audit evaluation criteria, explaining that if the Committee decides to use price as one of the deciding factors it can not be the pre-dominant factor. Following a brief discussion the Committee decided to use the evaluation criteria with pricing setting all five factors at 20 points.

On Motion by Ms. Rae-Herrera, seconded by Mr. Horner, with all in favor, the Audit Committee approved the audit evaluation criteria with pricing setting all five factors at 20 points for Meadow Pointe IV Community Development District.

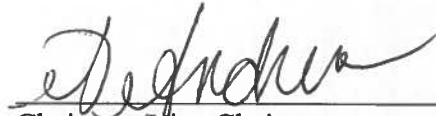
FOURTH ORDER OF BUSINESS

Adjournment

With no other business to come before the Audit Committee, Mr. Fischer adjourned the meeting at 12:06 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman