

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, December 8, 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:

Arlene Andrews	Board Supervisor, Vice Chairman
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 <i>(Via speakerphone)</i>
Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley & Robin

FIRST ORDER OF BUSINESS

Call to Order

Mr. Fischer called the meeting to order and read the roll.

SECOND ORDER OF BUSINESS

Review of Proposals for Auditing Services


The individual Committee Members provided Management with the scores for each of the firms submitting proposals based on the evaluation criteria approved during the November meeting. Mr. Fischer tabulated the scores and announced that Berger, Toombs, Elam, Gaines, & Frank received 400 points, Grau & Associates 183 points, McDirmit Davis 285 points, and Sexton and Schnoll 185 points.

<p>On Motion by Ms. Andrews seconded by Mr. Horner, with all in favor, the Audit Committee ranked Berger, Toombs, Elam, Gaines, & Frank as the highest ranked bidder with 400 points and recommended that the Board enter into an agreement with the firm of Berger, Toombs, Elam, Gaines, & Frank for auditing services for the Fiscal Years 2015/2016, 2016/2017, 2017/2018 for the Meadow Pointe IV Community Development District.</p>
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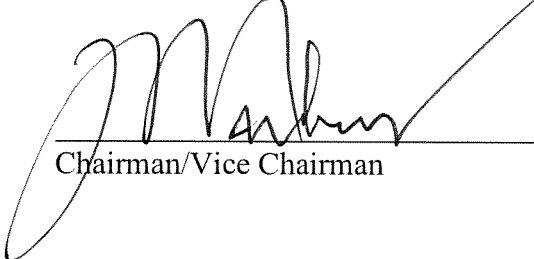
THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Andrews, seconded by Ms. Sholl, with all in favor, the Audit Committee adjourned the meeting at 12:43 a.m. for Meadow Pointe IV Community Development District.



Assistant Secretary



Chairman/Vice Chairman