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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, June 12, 2018 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:

Liane Sholl	Board Supervisor, Chairman
Denise Rae	Board Supervisor, Vice Chairman
Bill Horner	Board Supervisor, Assistant Secretary
Megan McNeil	Board Supervisor, Assistant Secretary
Susan Fischer	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley, Robin, & Vericker <i>(Speaker Phone)</i>
Raul Anaya	Clubhouse Manager
Greg Cox	District Manager, Rizzetta & Company, Inc.
Kelly Klukowski	Clubhouse Staff
Audience	

FIRST ORDER OF BUSINESS

Review and Ranking of Proposals

Mr. Fischer presented the proposals for auditing services to the Board. The Board discussed the pricing on both proposals.

On a Motion by Ms. Sholl seconded by Mr. Horner, with all in favor, the Audit Committee rejected both proposals based on price for Meadow Pointe IV Community Development District.


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SECOND ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Fischer seconded by Ms. Rae with all in favor, the Audit Committee adjourned the meeting at 12:07 p.m. for the Meadow Pointe IV Community Development District.

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Assistant Secretary



Chairman/Vice Chairman