

**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, April 10, 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	<b>Board Supervisor, Chairman</b>
Bill Horner	<b>Board Supervisor, Assistant Secretary</b>
Megan McNeil	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Clifton Fischer	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Vivek Babbar	<b>District Counsel, Straley, Robin, &amp; Vericker</b> <i>(Speaker Phone)</i>
Raul Anaya	<b>Clubhouse Manager</b>
Scott Smith	<b>Rizzetta &amp; Company</b>
Greg Gruhl	<b>Rizzetta &amp; Company</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Presentation of Auditor Selection  
Evaluation Criteria**

On a Motion by Ms. McNeil seconded by Mr. Horner, with all in favor, the Board of Supervisors approved auditor selection evaluation criteria with price, for Meadow Pointe IV Community Development District.

**SECOND ORDER OF BUSINESS**

**Presentation of Auditor Selection  
Evaluation Criteria**

On a Motion by Ms. McNeil, seconded by Mr. Horner, with all in favor, the Board of approved the audit proposal instructions with price for Meadow Pointe IV Community Development District.

42 **THIRD ORDER OF BUSINESS**

**Presentation of Request for Proposals for  
Annual Audit Services**

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45 Change the RFP draft from Meadow Pointe III to Meadow Pointe IV.

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On a Motion by Ms. Sholl, seconded by Ms. McNeil, with all in favor, the Board of approved the request for proposals for annual audit services and to authorize staff to advertise for Meadow Pointe IV Community Development District.

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48 **FOURTH ORDER OF BUSINESS**

**Adjournment**

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On a Motion by Ms. McNeil, seconded by Ms. Sholl the Board of Supervisors adjourned the meeting at 12:06 p.m. for the Meadow Pointe IV Community Development District.

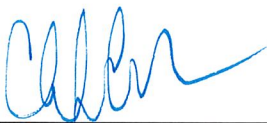
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Assistant Secretary



Chairman/Vice Chairman