

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 Meadow Pointe IV Community Development District was held on **Wednesday, December 12, 2018 at 12:03 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, Committee Member
Denise Rae	Board Supervisor, Committee Member
Bill Horner	Board Supervisor, Committee Member
Susan Fischer	Board Supervisor, Committee Member
Megan McNeil	Board Supervisor, Committee Member

Also present were:

Christine Perkins	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley, Robin, & Vericker <i>(via phone)</i>
Tonja Stewart	District Engineer, Stantec <i>(via phone)</i>
Raul Anaya	Clubhouse Manager
Kelly Klukowski	Clubhouse

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Perkins called the meeting to order and performed roll call confirming a quorum for the meeting. The Pledge of Allegiance was recited by those present.

SECOND ORDER OF BUSINESS

Ranking of Proposals

Ms. Perkins presented the two proposals received for the annual audit services to the Audit Committee and collected scoring sheets from each Committee member. Berger, Toombs, Elam, Gaines, & Frank was the highest-ranked bidder with a total of 500 points provided by all physically-present Committee members. Grau & Associates received a total of 360 points and therefore was the lowest-ranked bidder.

51 **THIRD ORDER OF BUSINESS**

Adjournment

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On a Motion by Ms. Rae, seconded by Ms. Fischer, with all in favor, the Board of Supervisors adjourned the meeting at 12:05 p.m. for the Meadow Pointe IV Community Development District.

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Assistant Secretary



Chairman/Vice Chairman