
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 the 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 11, 2013 at 6:30 p.m.** at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Blvd., Wesley Chapel, FL 33543.

Present were:

Sandra Bell
Adam Bell
Arlene Andrews
Joe Andrews (*via speakerphone*)
Scott Brizendine
Mark Straley (*via speakerphone*)

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Presentation of Audit Proposal
Instructions**

Mr. Brizendine stated that the instructions are standard for the industry and include the guidelines for submitting a proposal as well as filing a bid protest should they object to the final decision on which firm is to be hired. He noted that he is recommending that the due date be set for June 28th as that provides the firms with ample time to submit their proposals and allows the Committee time to review them prior to the July meeting.

<p>On a Motion by Ms. Bell, seconded by Ms. Andrews, with all in favor, the Board of Supervisors approved the audit proposal instructions with a June 28, 2013 due date for proposals for Meadow Pointe IV Community Development District.</p>
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THIRD ORDER OF BUSINESS

Presentation of Evaluation Criteria

Mr. Brizendine presented the evaluation criteria included in the agenda book which is the standard five category version that has been utilized in the past. He explained that while pricing can be one of the criteria used in the selection process it cannot be the only or predominant factor. Following a brief discussion the Board decided to make pricing 40 points and all others 15 points.

On a Motion by Ms. Andrews, seconded by Mr. Andrews, with all in favor, the Board of Supervisors approved the evaluation criteria utilizing four equally weighted criteria worth 15 points and assign pricing a point value of 40 points for Meadow Pointe IV Community Development District.

FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Andrews, seconded by Ms. Bell, with all in favor, the Audit Committee adjourned the meeting at 12:06 p.m for the Meadow Pointe IV Community Development District.



Assistant Secretary



Chairman/Vice Chairman