
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, July 18, 2013 at 6:35 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
Denise Rae-Herrera
Joe Andrews (*via speakerphone*)
Scott Brizendine
Mark Straley

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Review of Proposals Received from RFP
for Auditing Services**

Mr. Brizendine stated that the District received proposals from the firms of Barzana & Associates, Carr, Riggs, & Ingram, Grau & Associates, and McDirmit Davis. He stated that all of the firms are qualified to perform the audit and given the complexities of the District it might be worthwhile to stay with the current auditor if the Board is comfortable with the pricing. Mr. Brizendine explained that while the Board asked for pricing for three years, it has the ability to change auditors after the first year if it is unsatisfied with the service provided. Mr. Brizendine responded to Board questions on the individual firms and a brief discussion ensued on the individual categories as pointes were awarded. Mr. Brizendine calculated the average score for each firm and announced that Barzana & Associates had a total of 96 points, Carr, Riggs, & Ingram 69 points, Grau & Associates 90 points, and McDirmit Davis 93 points.

<p>On a Motion by Ms. Andrews, seconded by Ms. Rae-Herrera, with all in favor, the Audit Committee approved recommending that Barzana & Associates be awarded the contract for auditing services based on its being the highest ranked bidder for Meadow Pointe IV Community Development District.</p>
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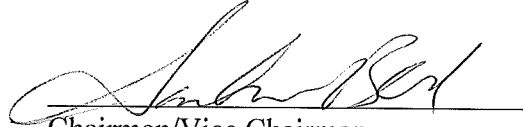
THIRD ORDER OF BUSINESS

Adjournment

Mr. Brizendine stated that there was no further business to come before the Committee and adjourned the meeting at 6:50 p.m.



Assistant Secretary



Chairman/Vice Chairman