

HARBOR BAY COMMUNITY DEVELOPMENT DISTRICT

May 18, 2017- Minutes of Meeting Page 1

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.

**HARBOR BAY COMMUNITY DEVELOPMENT DISTRICT
AUDIT COMMITTEE MEETING**

The second meeting of the Audit Committee of Harbor Bay Community Development District was held on **Thursday, May 18, 2017 at 6:00 p.m.** at the MiraBay Clubhouse, located at 107 Manns Harbor Drive, Apollo Beach, FL 33572.

Present and constituting a quorum:

Paul Curley	Audit	Committee	Member
Ned Carr	Audit	Committee	Member
Steve Lockom	Audit	Committee	Member
Tim Nargi	Audit	Committee	Member

Also present were:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Greg Pierson	District Counsel, Hopping Green & Sams (via phone)
Mike Eckert	District Counsel, Hopping Green & Sams
Greg Woodcock	Interim District Engineer, Cardno
Elliot Moseley	Club Director
Ashley Adkins	WTS
Mindy Anderson	Club Manager
Roger Archabal	Langan Engineering
Bill Rizzetta	President, Rizzetta & Company, Inc.
Matt Huber	Regional District Manager, Rizzetta & Company, Inc.
Hanna Khouri	Langan Engineering
Audience	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Roethke called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

HARBOR BAY COMMUNITY DEVELOPMENT DISTRICT

May 18, 2017- Minutes of Meeting Page 2

THIRD ORDER OF BUSINESS

Ranking of Proposals

Mr. Roethke presented proposals for audit services to the Audit Committee Members. A discussion ensued regarding the details of each proposal. The Committee scored each proposer using the enclosed ranking sheet. Mr. Roethke tabulated the results, which are as follows:

Berger, Tooms, Elam, Gaines, & Frank:	94 points,
McDermitt Davis:	93 points,
Grau and Associates:	92 points,
Carr, Riggs & Ingram:	90 points.

On a Motion by Mr. Curley, seconded by Mr. Nargi, with all in favor, the Audit Committee Members accepted the ranking and named Berger, Tooms, Elam, Gaines, & Frank as the auditor for Harbor Bay Community Development District.

FOURTH ORDER OF BUSINESS

Comments and Adjournment

On a Motion by Mr. Nargi, seconded by Mr. Curley, with all in favor, the Audit Committee Members adjourned the meeting at 6:12 p.m. for the Harbor Bay Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman