

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.

K-BAR RANCH COMMUNITY DEVELOPMENT DISTRICT
AUDIT COMMITTEE MEETING

The second meeting of the Audit Committee of K-Bar Ranch Community Development District was held on **Wednesday, November 19, 2014 at 8:30 p.m.** at the New Tampa Regional Library located at 10001 Cross Creek Blvd. Tampa, FL 33647.

Present and constituting a quorum:

Betty Valenti	Audit Committee Member
Chloe Firebaugh	Audit Committee Member
Mike Metropolis	Audit Committee Member
Brady Lefere	Audit Committee Member
Louise Keehn-Bruell	Audit Committee Member

Also present were:

Joseph Roethke	District Manager; Rizzetta & Company, Inc.
Cliff Fischer	Assistant District Manager; Rizzetta & Company
Tracy Robin	District Counsel; Straley and Robin

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.

THIRD ORDER OF BUSINESS

Ranking of Proposals

Mr. Roethke presented proposals for audit services to the Audit Committee. Mr. Roethke explained that these audit proposals will cover Fiscal Year 2014-2015, with optional renewals for 2015-2016 and 2016-2017. The Audit Committee completed their scorings sheets and Mr. Roethke tabulated the results.