

**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**

The meeting of the Audit Review Committee of the K-Bar Ranch Community Development District was held on **Wednesday, August 20, 2014 at 5:45 p.m.** at the New Tampa Regional Library, located at 10001 Cross Creek Blvd. Tampa, Florida 33647.

Present and constituting a quorum were:

Betty Valenti	<b>Committee Member</b>
Chloe Firebaugh	<b>Committee Member</b>
Mike Metropolis	<b>Committee Member</b> ( <i>via phone</i> )
Ryan Shears	<b>Committee Member</b>
Brady LeFere	<b>Committee Member</b>

Also present were:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Co., Inc.</b>
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Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Presentation of Auditor Selection  
Evaluation Criteria (with and  
without price)**

Mr. Roethke presented the Auditor Selection Evaluation criteria to the board.

<p>On a Motion by Ms. Valenti, seconded by Ms. Firebaugh, with all in favor, the Audit Review Committee approved the auditor selection evaluation criteria with price included for K-Bar Ranch Community Development District.</p>
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**THIRD ORDER OF BUSINESS**

**Presentation of Audit Proposal Instructions (with and without price)**

Mr. Roethke presented the Audit Proposal Instructions to the board.

On a Motion by Ms. Firebaugh, seconded by Mr. Shears, with all in favor, the Audit Review Committee approved the Audit Proposal Instructions with price included for K-Bar Ranch Community Development District.

**FOURTH ORDER OF BUSINESS**

**Presentation of Request for Proposals for Annual Audit Services**

Mr. Roethke presented the RFP package for Annual Audit Services to the board.

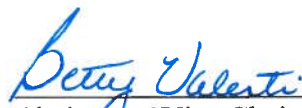
On a Motion by Ms. Valenti, seconded by Mr. Shears, with all in favor, the Audit Review Committee approved RFP package for Annual Audit Services for K-Bar Ranch Community Development District.

**FIFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Firebaugh, seconded by Mr. Shears, with all in favor, the Audit Review Committee adjourned the meeting at 5:52 p.m. for K-Bar Ranch Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman