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**MINUTES OF MEETING
K-BAR RANCH
COMMUNITY DEVELOPMENT DISTRICT**

10 The Recessed Audit Committee meeting of the Board of Supervisors of the K-Bar
11 Ranch Community Development District held June 18, 2013 was Reconvened on
12 Wednesday, June 19, 2013 at 1:00 p.m. at the offices of M/I Homes, 4343 Anchor Plaza
13 Suite 200, Tampa, Florida.

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FIRST ORDER OF BUSINESS – Call to Order

19 Mr. Daugirda called the meeting to order.

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Audit Committee Members in attendance were:

23 Betty Valenti	Chairperson
24 Chloe Firebaugh	Vice Chairman
25 Mike Metropolis	Supervisor
26 Joe Fulghum	Supervisor

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Also present were:

31 Bruce St.Denis	Manager
32 John Daugirda	Manager

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SECOND ORDER OF BUSINESS – Review of Auditor RFP and Criteria

38 Mr. Daugirda reviewed the RFP process for auditor selection and asked the Board
39 if they wanted to include price as a criteria.

The Board requested adding price as part of the RFP criteria.

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On MOTION by Ms. Firebaugh, SECONDED by Mr. Fulghum, WITH ALL IN FAVOR, the Committee approved the RFP for Audit Services including Price as a Criteria.

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THIRD ORDER OF BUSINESS – Recommendation to Notice Auditor RFP

49 Mr. Daugirda requested a motion to approve notification for auditing services in
50 the newspaper.

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On MOTION by Ms. Valenti, SECONDED by Ms. Firebaugh, WITH ALL IN FAVOR, the Committee approved Newspaper Notification of the Auditor RFP.

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FOURTH ORDER OF BUSINESS - Adjournment

Mr. Daugirda requested a motion to adjourn.


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On MOTION by Mr. Fulghum, SECONDED by Mr. Metropolis, WITH ALL IN FAVOR, the meeting was adjourned at 1:03 p.m.

**These minutes were prepared in summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 8.21.2013.


Signature


Signature

Printed Name

Printed Name

Title:

Secretary

Assistant Secretary

Title:

Chairperson

Vice Chairperson