

1 **MINUTES OF MEETING**
2 **K-BAR RANCH**
3 **COMMUNITY DEVELOPMENT DISTRICT**
4

5 The Audit Committee Meeting of the Board of Supervisors of the K-Bar Ranch
6 Community Development District was held Tuesday, June 18, 2013 at 5:00 p.m. at the
7 New Tampa Regional Library, 10001 Cross Creek Boulevard, Tampa, Florida.
8

9 **FIRST ORDER OF BUSINESS – Call to Order**

10 Mr. Daugirda called the meeting to order.

11 Audit Committee Members in attendance were:

12 Betty Valenti	Chairperson
13 Mike Metropolis	Supervisor
14 Joe Fulghum	Supervisor

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16 Also present were:

17 Bruce St.Denis	Manager
18 John Daugirda	Manager

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20 **SECOND ORDER OF BUSINESS – Review of Auditor RFP and Criteria**

21 **THIRD ORDER OF BUSINESS – Recommendation to Notice Auditor RFP**

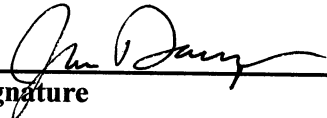
22 **FOURTH ORDER OF BUSINESS - Adjournment/Continuation**

23 Due to the amount of residents in attendance at the Library for the workshop, the
24 audit committee continued the meeting to June 19, 2013 at 1:00 p.m. at the office of M/I
25 Homes, 4343 Anchor Plaza Parkway, Suite 200, Tampa, Florida.
26

27 **These minutes were prepared in summary format.*

28 **Each person who decides to appeal any decision made by the Board with respect to any*
29 *matter considered at the meeting is advised that person may need to ensure that a*
30 *verbatim record of the proceedings is made, including the testimony and evidence upon*
31 *which such appeal is to be based.*
32

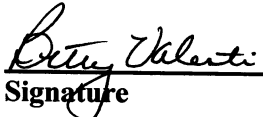
33 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a
34 publicly noticed meeting held on 9-21-2013.
35

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37 
38 _____
39 Signature

40
41 Printed Name

42
43 Title:

44 Secretary
45 Assistant Secretary
46

36
37 
38 _____
39 Signature

40
41 Printed Name

42
43 Title:

44 Chairperson
45 Vice Chairperson
46