
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 audit committee meeting of the Board of Supervisors of the K-Bar Ranch Community Development District was held on **Wednesday, February 21, 2018 at 6:42 p.m.** at the New Tampa Regional Library, located at 10001 Cross Creek Blvd., Tampa, FL 33647.

Audit Committee Present:

John Bowersox	Committee Member
Vicki Shuster	Committee Member
Frank Morales	Committee Member
Gina Reimer	Committee Member
Rebecca Townner	Committee Member

Also present were:

Matthew Huber	District Manager, Rizzetta & Co., Inc.
Tracy Robin	District Counsel, Straley & Robin
Tyree Brown	Field Services Mgr., Rizzetta & Company, Inc.

Audience

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Presentation of Audit Proposal
Instructions**

Mr. Huber presented and reviewed the audit proposal instructions. The Board requested that a deadline for the audit reports be included in the proposal instructions. This information is included in the audit request for proposals advertisement.

THIRD ORDER OF BUSINESS

Presentation of Audit Evaluation Criteria

Mr. Huber presented the audit evaluation criteria.

<p>On a Motion by Mr. Morales, seconded by Mr. Bowersox, with all in favor, the Audit Committee approved the audit proposal instructions (with requirement of deadline inserted) and audit proposal instructions as presented for K-Bar Ranch Community Development District.</p>

FOURTH ORDER OF BUSINESS

Adjournment

Mr. Huber stated that there was no further business to come before the audit committee and adjourned the meeting.