

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.

**HARBOURAGE AT BRADEN RIVER
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Review Committee meeting of the Board of Supervisors of the Harbourage at Braden River Community Development District was held on **Wednesday, February 8, 2017, at 1:00 p.m.**, at the Harbourage Recreation Center located at 5705 Key West Place, Bradenton, FL.

Present and constituting a quorum were:

Susan White	Board Supervisor, Committee Member
Ian Davidson	Board Supervisor, Committee Member
Don Sleight	Board Supervisor, Committee Member
Charles Morrill	Board Supervisor, Committee Member

Also present were:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley and Robin (<i>via phone</i>)
Rick Schappacher	District Engineer, Schappacher Engineering
Steve Sutton	Bloomings Landscape
Sarah Bowen	Aquatic Systems
Tony Gipe	Clubhouse Attendant, RASI

Audience	Present
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FIRST ORDER OF BUSINESS

**Call to Order and Pledge of
Allegiance**

Mr. Roethke called the meeting to order, conducted roll call and asked everyone present to recite the Pledge of Allegiance.

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 and noted that they can choose to include or exclude price.

<p>On a Motion by Ms. White, seconded by Mr. Davidson, with all in favor, the Audit Review Committee approved the Auditor Selection Evaluation Criteria with price included for Harbourage at Braden River 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 and noted that they can choose to include or exclude price.

On a Motion by Ms. White, seconded by Mr. Davidson, with all in favor, the Audit Review Committee approved the audit proposal instructions with price included for Harbourage at Braden River Community Development District.

FOURTH ORDER OF BUSINESS

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

Mr. Roethke presented the Request for Proposals for Annual Auditing Services to the Board. Mr. Earlywine noted that the board should consider adding a deadline of April 30, 2015 to the RFP package.

On a Motion by Ms. White, seconded by Mr. Morrill, with all in favor, the Audit Review Committee approved the Request for Proposals for Annual Audit Services for Harbourage at Braden River Community Development District.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Sleight, seconded by Mr. Morrill, with all in favor, the Audit Review Committee adjourned the meeting at 1:08 p.m. for Harbourage at Braden River Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman