

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 AUDIT COMMITTEE MEETING

The second meeting of the Audit Committee of the Harbourage at Braden River Community Development District was held on **Wednesday, April 12, 2017 at 1:00 p.m.** at the Harbourage Recreation Center, located at 5705 Key West Place, Bradenton, Florida.

Present and constituting a quorum:

Susan White	Audit Committee Member
Tom Bonenberger	Audit Committee Member
Allan Burke	Audit Committee Member
Don Sleight	Audit Committee Member
Charles Morrill	Audit Committee Member

Also present were:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Tony Gipe	Operations Manager, RASI
John Vericker	District Counsel, Straley and Robin <i>(via phone)</i>
Rick Schappacher	District Engineer, Schappacher Engineering
Sarah Bowen	Aquatic Systems

Audience

FIRST ORDER OF BUSINESS

**Call to Order, Roll Call 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

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

Ranking of Proposals

Mr. Roethke presented proposals for audit services to the Audit Committee Members. A discussion ensued and Mr. Roethke entertained various questions from the Board.

The Board ranked each proposer using the enclosed scoring sheets and Mr. Roethke tallied the results, which are as follows:

Berger, Toombs, Elam, Gaines, & Frank:	500 points
Grau and Associates:	488.5 points
Carr, Riggs, & Ingram:	472 points
McDimit Davis:	472 points

On a Motion by Ms. White, seconded by Mr. Bonenberger, with all in favor, the Audit Committee Members accepted the ranking by the Audit Committee and named Berger, Toombs, Elam, Gaines, & Frank as the auditor for the Harbourage at Braden River Community Development District.

FOURTH ORDER OF BUSINESS

Comments and Adjournment

On a Motion by Ms. White, seconded by Mr. Burke, with all in favor, the Audit Committee Members adjourned the meeting at 1:16 p.m. for the Harbourage at Braden River Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman