

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 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.

**MEADOW POINTE III
COMMUNITY DEVELOPMENT DISTRICT**

The special meeting of the Audit Selection Committee of the Meadow Pointe III Community Development District was held on **Tuesday, April 13, 2010** at **6:00 p.m.** at the Meadow Pointe III Clubhouse, located at 1500 Meadow Pointe Blvd., Wesley Chapel, FL 33543.

Present and constituting a quorum:

Paul Carlucci	Board Supervisor, Vice Chairman
John Johnson	Board Supervisor, Assistant Secretary
Michael Hall	Board Supervisor, Assistant Secretary
William Galetta	Board Supervisor, Assistant Secretary
Scott Brizendine	District Manager, Rizzetta & Company, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Brizendine called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

**Presentation of the Audit Proposal
Instructions and Evaluation Criteria**

Mr. Brizendine provided a brief summary of the process that the committee must follow in selecting an auditing firm according to Florida Statutes. He then reviewed the proposal instructions, explaining that a due date for the proposals was included based on the legal requirements for advertising the RFP and the goal of having the committee meet next month to make its final recommendations to the Board. Mr. Brizendine explained that these are standard instructions that most accounting firms are familiar with. He responded to questions from the committee members.

Mr. Brizendine reviewed the evaluation criteria, explaining that they are pulled from the District's Rules of Procedure, emphasizing that pricing can not be the predominant factor in consideration of a firm. He responded to questions from the committee members regarding the criteria.

On a Motion by Mr. Carlucci, seconded by Mr. Johnson, with all in favor, the Audit Selection Committee approved the Audit Proposal Criteria and the proposal instructions as presented for Meadow Pointe III Community Development District.
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THIRD ORDER OF BUSINESS

Adjournment

Mr. Brizendine confirmed that the next committee meeting would be held on May 11, 2010 at 6:00 p.m. He stated that there were no other agenda items to come before the Committee. The meeting was adjourned at 6:15 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman