

**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 II  
COMMUNITY DEVELOPMENT DISTRICT**

The first audit committee meeting of the K-Bar Ranch II Community Development District was held on **Thursday, August 31, 2017 at 10:00 a.m.** at the office of M/I Homes, located at 4343 Anchor Plaza Parkway, Suite 200, Tampa, FL 33634.

**Audit Committee Present:**

Betty Valenti	<b>Audit Committee Member</b>
William Pizor	<b>Audit Committee Member</b>
Kurt Wala	<b>Audit Committee Member</b>
Lee Thompson	<b>Audit Committee Member</b>
Chloe Firebaugh	<b>Audit Committee Member</b>

**Also present:**

Matthew Huber	<b>Regional District Manager, Rizzetta &amp; Co., Inc.</b>
Gus Garcia	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Andrew Cohen	<b>District Counsel, Persson &amp; Cohen</b> <i>(via conference call)</i>
Lara Bartholomew	<b>Interim Engineer, Heidt Design</b> <i>(via conference call)</i>
Misty Taylor	<b>Bond Counsel, Bryant Miller Olive</b> <i>(via conference call)</i>

**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 and Evaluation  
Criteria**

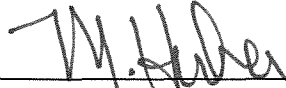
Mr. Huber presented and reviewed the audit proposal instructions and the evaluation criteria.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Audit Committee approved the Audit Proposal Instructions and the Audit Evaluation Criteria as presented for K-Bar Ranch II Community Development District.
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**THIRD ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Thompson, seconded by Mr. Pizor, with all in favor, the Audit Committee adjourned the meeting at 10:04 a.m. for K-Bar Ranch II Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman