

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 second audit committee meeting of the K-Bar Ranch II Community Development District was held on **Thursday, September 28, 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	Audit Committee Member
Bill Pizor	Audit Committee Member
Lee Thompson	Audit Committee Member

Also present:

Matthew Huber	Regional District Manager, Rizzetta & Co., Inc.
Gus Garcia	District Manager, Rizzetta & Company, Inc.
Andrew Cohen	District Counsel, Persson & Cohen
Lara Bartholomew	Interim Engineer, Heidt Design
Misty Taylor	Bond Counsel, Bryant Miller Olive

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Consideration of Proposals
Received for Auditing Services
(under separate cover)**

Mr. Huber presented the audit proposal received by Grau & Associates. The Committee indicated that it would like to try and obtain additional proposals.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Audit Committee recommended to solicit and re-bid for Auditing Services for K-Bar Ranch II Community Development District.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Valenti, seconded by Mr. Thompson, 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