

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 audit committee meeting of the Board of Supervisors of the K-Bar Ranch II Community Development District was held on **Thursday, February 28, 2018 at 9:00 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	Committee Member
Lee Thompson	Committee Member
Chloe Firebaugh	Committee Member

Also present were:

Matthew Huber	District Manager, Rizzetta & Co., Inc.
Andrew Cohen	District Counsel, Persson & Cohen <i>(via conference call)</i>
Lara Bartholomew	District Engineer, Heidt Design <i>(via conference call)</i>

Audience	None
----------	------

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 for Audit Services

Mr. Huber presented the three proposals to the Board.

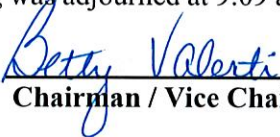
On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Audit Committee accepted McDermitt Davis' Proposal for Audit Services from 2018-2020 in the amount of \$8,700.00 for K-Bar Ranch II Community Development District.

THIRD ORDER OF BUSINESS

Adjournment

There was no further business to discuss and the meeting was adjourned at 9:09 a.m.


Secretary / Assistant Secretary


Chairman / Vice Chairman