

MINUTES OF MEETING

***HIGHLANDS COMMUNITY DEVELOPMENT DISTRICT
AUDITOR SELECTION COMMITTEE MEETING***

Thursday, August 12, 2015 at 8:00 a.m.

Holiday Inn Express

510 Grand Regency Blvd.

Brandon, Florida 33510

Board Members present at roll call:

Al Thomka	Committee Member
Scott Shapiro	Committee Member
Robert Garcia	Committee Member
Justin Fuller	Committee Member
Evelyn Blue	Committee Member

Also Present:

Sarah Warren	Hopping Green & Sams, P.A.
Joe MacLaren	Fishkind & Associates, Inc.
Jane Gaarlandt	Fishkind & Associates, Inc.
Todd Amaden	District Engineer (via phone)

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order. The Auditor Selection Committee Members and staff in attendance are outlined above.

SECOND ORDER OF BUSINESS

**Selection of Evaluation Criteria for
Prospective Auditors and Approval
of a Public Announcement
Requesting Proposals**

Ms. Gaarlandt explained that this is to authorize Staff to publish a request for proposals and at the next meeting the Committee will consider the proposals received. It is the standard evaluation criteria that has been used before.

On MOTION by Mr. Shapiro, seconded by Mr. Thomka, with all in favor, the Committee approved the Evaluation Criteria and approved the Public Announcement Requesting Proposals.

THIRD ORDER OF BUSINESS

Adjournment

Ms. Gaarlandt recommended a motion to adjourn the Auditors Selection Committee Meeting.

ON MOTION by Mr. Shapiro, seconded by Mr. Thomka, with all in favor, the Board adjourned the August 12, 2015 Auditor's Selection Committee Meeting for the Highlands Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman