
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.

**BALLANTRAE
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Board of Supervisors of the Ballantrae Community Development District was held on **Monday, July 1, 2013 at 6:32 p.m.** at the Ballantrae Community Center, located at 17611 Mentmore Boulevard, Land O'Lakes, and FL 34638.

Present were:

James Flateau
Steve White
Rich Levy
Scott Brizendine

FIRST ORDER OF BUSINESS

Call to Order

Mr. Flateau called the meeting to order and turned it over to Mr. Brizendine.

SECOND ORDER OF BUSINESS

Review of Proposals for Auditing Services

Mr. Brizendine stated that the District did not receive any proposals for auditing services and asked for authorization to extend the deadline until July 15, 2013 at 12:00 p.m. and to allow Management to provide the firms of Barzana & Associates, Carr, Riggs & Ingram, Grau & Associates, and McDirmit Davis with copies of the instructions as they are the four firms that handle 90% of the audits throughout the State. He explained that he would be distributing the proposals to the Board prior to the meeting in August.

On a Motion by Mr. Flateau, seconded by Mr. Levi, with all in favor, the Audit Committee authorized extending the deadline until July 15, 2013 at 12:00 p.m. and to allowing Management to provide the firms of Barzana & Associates, Carr, Riggs & Ingram, Grau & Associates, and McDirmit Davis with copies of the instructions for Ballantrae Community Development District.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Levy, seconded by Mr. White, with all in favor, the Audit Committee adjourned the meeting at 6:35 p.m. for Ballantrae Community Development District.


Assistant Secretary


Chairman/Vice Chairman