
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, August 5, 2013 at 7:10 p.m.** at the Ballantrae Community Center, located at 17611 Mentmore Boulevard, Land O'Lakes, FL 34638.

Present were:

James Flateau	Committee Member
Steve White	Committee Member
Rich Levy	Committee Member
Alexis Albright	Committee Member
Steve Bobick	Committee Member
Scott Brizendine	Rizzetta and Company
Cordell Matthews	Rizzetta and Company

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Review of Proposals for Auditing Services

Mr. Brizendine stated that the District received proposals from the firms of Barzana & Associates, Carr, Riggs & Ingram, Grau & Associates, and McDirmit Davis and reviewed the criteria that the committee set during its June Audit Committee meeting that include six categories and takes into consideration ownership of the company by a minority group, as well as the standard five categories of ability of personnel, proposer's experience, understanding of scope of work, ability to provide required services, and pricing. The Committee reviewed and ranked each of the categories justifying how the rankings were determined. Mr. Flateau announced that Barzana & Associates has 63 points, Carr, Riggs & Ingram 56 points, Grau & Associates 98 points, and McDirmit Davis 71 points; therefore, Grau & Associates is the highest ranked bidder.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. White, seconded by Mr. Levy, with all in favor, the Audit Committee adjourned the meeting at 7:22 p.m. for Ballantrae Community Development District.


Assistant Secretary


Chairman/Vice-Chairman