

GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT

November 17, 2011 - Minutes of Audit Review Committee Meeting

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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.

GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT

The continued meeting of the Audit Review Committee of the GreyHawk Landing Community Development District was held on **Thursday, November 17, 2011 at 7:25 p.m.** at 700 GreyHawk Boulevard, Bradenton, Florida 34212.

Present and constituting a quorum were:

Ollie Kyte	Board Supervisor, Chairman (via speakerphone)
Julie Mekhail	Board Supervisor, Vice Chairman
Sandy McDonald	Board Supervisor, Assistant Secretary
Michael Plaia	Board Supervisor, Assistant Secretary
Savvas Kesgiropoulos	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Andrew Cohen	District Counsel; Persson & Cohen, P.A.
Jon Phillips	Field Manager

Audience

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Consideration of the Minutes of the Audit Committee Meeting Held on October 27, 2011

On a Motion by Ms. McDonald, seconded by Mr. Plaia, with all in favor, the Audit Review Committee approved the Minutes of the Audit Review Committee Meeting held on October 27, 2011 as presented for GreyHawk Landing Community Development District.

THIRD ORDER OF BUSINESS

Review and Ranking of Proposals

Mr. Cox presented the five proposals received from the following companies: Barzana & Associates; Brimmer, Burek & Keelan; Carr Riggs & Ingram; Grau & Associates; and McDirmit Davis.

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Mr. Cox announced the Committee Members' scores for each of the proposals and stated the totals were as follows: Barzana & Associates, a total of 432 points; Brimmer, Burek & Keelan, a total of 252 points; Carr Riggs & Ingram, a total of 391 points; Grau & Associates, a total of 418 points; and McDirmit Davis, a total of 428 points.

TOTALS AT THE MEETING

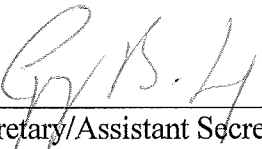
Mr. Cox stated that based on the points totals, the proposals ranked as follows: Barzana & Associates, number one; McDirmit Davis, number two; Grau & Associates, number three; Carr, Riggs & Ingram, number four; and Brimmer, Burek & Keelan, number five.

On a Motion by Ms. McDonald, seconded by Mr. Plaia, with all in favor, the Audit Review Committee approved the recommendation to select Barzana & Associates as the company to provide auditing services for GreyHawk Landing Community Development District.

FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Mekhail, seconded by Mr. Plaia, with all in favor, the Audit Review Committee adjourned the meeting at 7:27 p.m. for GreyHawk Landing Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman