

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 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.

**DIAMOND HILL
COMMUNITY DEVELOPMENT DISTRICT**

The audit committee meeting of the Diamond Hill Community Development District was held on **Monday, September 14, 2015 at 4:00 p.m.** at the office of Rizzetta & Company, Inc. located at 3434 Colwell Avenue, Suite 200, Tampa, FL 33614.

Audit Committee Present:

Ferdinand Ramos
Linda Dunn
James Oliver
Tim Vorick
Doug Taggerty

Also present were:

Sandy Oram	District Manager, Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel; Hopping Green & Sams <i>(via conference call)</i>
Chad Raymond	Representative, Austin Outdoor

FIRST ORDER OF BUSINESS

Call to Order

Ms. Oram called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Review of Audit Proposals

Ms. Oram presented the audit proposals received from Berger, Toombs, Elam, Gaines & Frank, CRI, Grau & Associates, and McDirmit Davis. The audit committee reviewed the ranked the proposals as follows:

- #1 – Berger, Toombs, Elam, Gaines & Frank
- #2 – Grau & Associates
- #3 – McDirmit Davis
- #4 – Carr Riggs & Ingram

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On a Motion by Mr. Taggerty, seconded by Ms. Dunn, with all in favor, the Board ranked the firm of Berger, Toombs, Elam, Gaines & Frank as the number one proposer.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Vorick, seconded by Mr. Taggerty, with all in favor, the Board adjourned the audit committee meeting at 4:30 p.m. for the Diamond Hill Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman