
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, February 12, 2018 at 4:00 p.m.** at the office of Rizzetta & Company, Inc. located at 9428 Camden Field Parkway, Riverview, Florida 33578.

Present and constituting a quorum:

James Oliver	Committee Member
Doug Taggerty	Committee Member
Linda Dunn	Committee Member
Marian Estabrook	Committee Member

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Audience	Present

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

No audience comments.

THIRD ORDER OF BUSINESS

**Presentation of Audit Proposal Package
with and without Price**

Mr. Cox presented the Auditor Request for Proposals (RFP) package and Instructions for the RFP package and explained that the Committee was to consider whether to choose to include the requirement for using the submitted pricing as one of the criteria for scoring the bids.

<p>On a Motion by Mr. Taggerty, seconded by Mr. Oliver, with all in favor, the Board unanimously approved the Audit Request for Proposals (RFP) Package and Instructions with price included in the criteria for the Diamond Hill Community Development District.</p>

DIAMOND HILL COMMUNITY DEVELOPMENT DISTRICT

February 12, 2018 – Minutes of Meeting

Page 2

FOURTH ORDER OF BUSINESS

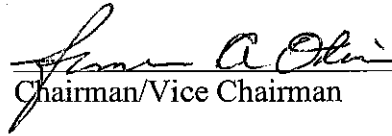
Adjournment

Mr. Cox stated that if there was no further business to come before the Board than a motion to adjourn was in order.

On a Motion by Mr. Taggerty, seconded by Ms. Dunn, with all in favor, the Board of Supervisors adjourned the audit committee meeting at 4:03 p.m. for the Diamond Hill Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman