
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.

STERLING HILL
COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee meeting of the Board of Supervisors' of the Sterling Hill Community Development District was held on **Thursday, August 15, 2013 at 6:00 p.m.** at the Sterling Hill North Clubhouse located at 4411 Sterling Hill Boulevard, Spring Hill, Florida, 34609.

Present were:

Christina Miller
Sandra Manuele
John Blakley

Committee Member
Committee Member
Committee Member

Scott Brizendine

District Manager, Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Brizendine called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

**Review of Proposals Received from RFP
for Auditing Services**

Mr. Brizendine stated that at the last meeting the Committee approved the evaluation criteria and authorized Staff to submit the advertisement requesting proposals for auditing services. He stated that the District received proposals from the firms of Barzana & Associates, Carr, Riggs, & Ingram, Grau & Associates, and McDirmit Davis and the Committee will need to rank each firm according to those criteria. Individual Committee members read their scores for each of the firms by category into the record and Mr. Brizendine read the scores provided by Ms. Krause, since she was unable to attend the meeting. Mr. Brizendine calculated the average score for each firm by category, as well as the total score. He announced that Barzana & Associates had a total of 87 points, Carr, Riggs, & Ingram 77 points, Grau & Associates 87 points, and McDirmit Davis 100 points. Following a brief discussion the Committee decided to rank Barzana as the number 2 firm given that their pricing was less than Grau and Associates even though they were tied in points.

<p>On a Motion by Ms. Manuele, seconded by Ms. Miller, with all in favor, the Audit Committee approved recommending that McDirmit Davis be awarded the contract for auditing services based on its being the highest ranked bidder for Sterling Hill Community Development District.</p>
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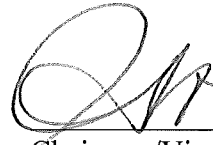
THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Miller, seconded by Mr. Blakley, with all in favor, the Audit Committee adjourned the meeting at 6:12 p.m. for the Sterling Hill Community Development District.



Assistant Secretary



Chairman/Vice Chairman