

**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.

**HERITAGE ISLE AT VIERA  
COMMUNITY DEVELOPMENT DISTRICT**

The **Audit Committee** of Heritage Isle at Viera Community Development District was held on **Tuesday, January 28, 2014 at 10:30 a.m.** at the Brevard County Government Center, located at 2725 Judge Fran Jamieson Way, Building C, Viera, FL 32940.

Present and constituting a quorum:

Bernie Reed	<b>Board Supervisor, Chairman</b>
Jay Williams	<b>Board Supervisor, Vice Chairman</b>
Kenneth Bonin	<b>Board Supervisor, Assistant Secretary</b>
Joe Fulghum	<b>Board Supervisor, Assistant Secretary</b>
Roger Teurfs	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Melissa Dobbins	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Jere Earlywine	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>
Hassan Kamal	<b>District Engineer, BSE Consultants</b>
Ana Saunders	<b>District Engineer, BSE Consultants</b>
Darcie Madison	<b>Leland Management</b>

Audience Members

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Reed called the meeting to order at 10:30 a.m. and read the roll call.

**SECOND ORDER OF BUSINESS**

**Review Instructions and Criteria for  
Proposals for District Auditing Services**

The Board of Supervisors selected the criteria with price and left the point structure at 20 points each.

On Motion by Mr. Reed, seconded by Mr. Williams, with all in favor, the Committee selected the criteria with price and left the point structure at 20 points each for Heritage Isle at Viera Community Development District.

**THIRD ORDER OF BUSINESS**

**Establishing a Date for the Second Audit Committee Meeting**

The Board of Supervisors set the second Audit Committee Meeting for March 25, 2014.

On Motion by Mr. Reed, seconded by Mr. Fulghum, with all in favor, the Committee set the second Audit Committee Meeting for March 25, 2014 for Heritage Isle at Viera Community Development District.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

On Motion by Mr. Reed, seconded by Mr. Fulghum, with all in favor, the Committee adjourned the meeting of the Audit Committee at 10:45 a.m. for Heritage Isle at Viera Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman