

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, March 25, 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	Board Supervisor, Chairman
Jay Williams	Board Supervisor, Vice Chairman
Kenneth Bonin	Board Supervisor, Assistant Secretary
Joe Fulghum	Board Supervisor, Assistant Secretary
Roger Teurfs	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Jere Earlywine	District Counsel, Hopping Green & Sams, P.A.
Hassan Kamal	District Engineer, BSE Consultants
Ana Saunders	District Engineer, BSE Consultants

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, Discuss and Evaluate the
Proposals Received in Response to the
Requests for Proposals for Auditing
Services**

The Committee reviewed and evaluated two proposals from McDirmit Davis and CRI and ranked them according to the score sheet attached as Exhibit "A". The committee recommends accepting the proposal from McDirmit Davis for Audit Services

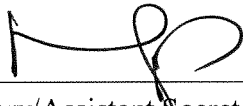
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On Motion by Mr. Reed, seconded by Mr. Williams, with all in favor, the Committee recommends awarding the contract for auditing services to McDirmit Davis for Heritage Isle at Viera Community Development District.

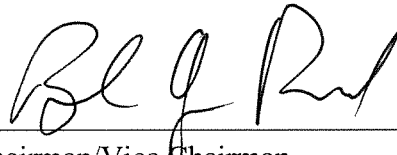
THIRD ORDER OF BUSINESS

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

Exhibit “A”

**Heritage Isle at Viera Community Development District
Request for Proposals - Audit Services (March 25, 2014)
Bid/Proposal Rating Sheet**

Criteria	McDermitt Davis							CRI						
	BR	JW	KB	JF	RT	Total	BR	JW	KB	JF	RT	Total		
Ability of Personnel (20 Points)	20	20	19	20	20	99	20	15	20	20	20	95		
Proposer's Experience (20 Points)	20	20	20	20	20	100	20	15	19	20	20	94		
Understanding Scope of Work (20 Points)	20	20	20	20	20	100	20	15	18	20	20	93		
Furnish Required Services (20 Points)	20	20	20	20	20	100	20	15	20	20	20	95		
Price (20 Points)	20	20	20	20	19	99	19	15	19	18	15	86		
TOTAL SCORE	498						463							