

**SOUTHERN HILLS PLANTATION II
COMMUNITY DEVELOPMENT DISTRICT
AUDIT COMMITTEE MEETING
APRIL 12, 2017**

**SOUTHERN HILLS PLANTATION II
COMMUNITY DEVELOPMENT DISTRICT AGENDA
APRIL 12, 2017 AT 10:00 a.m.**

Southern Hills Plantation II
4200 Summit View Drive, Brooksville, FL 34601

Committee Members

Chairman
Vice-Chairman
Supervisor
Supervisor

Devon Rushnell
Chuck Maynard
Matt Pallardy
Jon Franz

Staff Members

District Manager
District Attorney
District Engineer

Brian Lamb
Leigh Fletcher
Don Lacey

All cellular phones and pagers must be turned off while in the meeting room

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

April 12, 2017

Southern Hills Plantation II

Dear Committee Members:

The meeting of the Southern Hills Plantation II Community Development District Audit Committee and Regular Board Meeting will be held on **Wednesday, April 12, 2017 at 10:00 a.m.** at the Southern Hills Clubhouse, located at 4200 Summit View Drive, Brooksville, FL 34601. Included below is the agenda:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT ON AGENDA ITEMS**
- 4. AUDIT COMMITTEE MEETING**
 - A. Open the Audit Committee Meeting
 - B. Consideration of the Audit Committee Meeting Minutes March 1, 2017
 - C. Evaluate and Rank the Audit Proposals
 - i. McDirmit Davis, Certified Public Accountants and Advisors
 - ii. Carr Riggs and Ingram
 - iii. Grau & Associates
 - D. Finalize the Ranking and Consideration of Audit Committee Recommendation
 - E. Close the Audit Committee Meeting
- 5. REGULAR BOARD MEETING**
 - A. Open the Regular Board Meeting
 - B. Consideration of Audit Committee Recommendations and Evaluation
 - C. Consideration of District Engineer Proposals
 - D. Consideration of District Management Proposals
 - E. General Matters of the District
- 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Sincerely,



Brian Lamb
District Managr

