1 August 3, 2017 Minutes of the Audit Committee Meeting, 2 Regular Meeting, and Public Hearing 3 4 Minutes of the Audit Committee Meeting, Regular Meeting, and Public Hearing 5 6 The Audit Committee Meeting, Regular Meeting, and Public Hearing of the Board of Supervisors for Mirabella Community Development District was held on Thursday, August 3. 7 8 2017 at 2:00 p.m. at the offices of Meritus, located at 2005 Pan Am Circle, Suite 120, Tampa, 9 Florida 33607. 10 11 12 1. CALL TO ORDER/ROLL CALL 13 14 Mr. Lamb called the Audit Committee Meeting, Regular Meeting, and Public Hearing of the 15 Mirabella Community Development District to order on Thursday, August 3, 2017 at approximately 2:00 pm. 16 17 18 Board Members Present: 19 Ryan Motko Supervisor 20 21 Staff Members Present: 22 Brian Lamb Meritus 23 24 There were no audience members. 25 26 27 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS 28 29 There were no audience members present. Mr. Lamb announced that he had the certificate of 30 advertisement in hand showing that the meetings had been duly advertised. He also announced that 31 there was not a quorum of the Board present and the meeting will need to be continued to a time and 32 date when it is certain that quorum will be achieved. 33 34 35 3. AUDIT COMMITTEE MEETING 36 A. Appoint Chairman 37 B. Selection of Criteria for Evaluation of Proposals C. Determine Date, Time and Location; RFP Required; Consider Notice of Requests 38 39 for Proposals for Annual Audit Services 40 D. Consider Sending RFP to Interested Firms E. Determine Date of Next Committee Meeting 41 42 43 44 4. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2018 BUDGET 45 A. Open Public Hearing on Adopting Fiscal Year 2018 Budget 46 **B.** Staff Presentations

C. Public Comments

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49	E. Consideration of Resolution	2017-04; Adopting Fiscal Year 2018 Budget
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54		2017-06; Setting Fiscal Year 2018 Meeting Schedule
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59		Supervisors Meeting Minutes May 4, 2017
60		ns and Maintenance Expenditures June 2017
61 62		ements Month Ending June 30, 2017
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65	22 (CONTROL 12) 123 VV	
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67	C. District Manager	
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70	8. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS	
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72	There were no supervisor requests or audience comments.	
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77	MOTION TO:	Continue the meeting until Friday, August 11, 2017
78		at 2:00 p.m. at the Meritus facilities, at which time
79	i	t is certain that quorum can be established.
80	MADE BY:	Supervisor Motko
81	DISCUSSION:	None Further
82	RESULT: C	Called to Vote: Motion PASSED
83	1	/0 – Motion Passed Unanimously
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*These minutes were done in summary format.

*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.

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed

meeting held on MAY 5, 2018

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Totory S. Hill

Printed Name

Title:

Chairman

□ Vice Chairman

nairman



Signature

Printed Name

Title:

□ Secretary

□ Assistant Secretary

Recorded by Records Administrator

Signature

Hug. 3, 201

Date