MINUTES OF MEETING

TARA
COMMUNITY DEVELOPMENT DISTRICT 1

The meeting of the Audit Committee of Tara Community Development District 1 was held on **Thursday, August 23, 2007 at 7:00 p.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present was:

Peter Pfeiffer	**Board Supervisor, Chairman**
Gerald Wixson	**Board Supervisor, Vice Chairman**
Dan Powers	**Board Supervisor, Assistant Secretary**
G. Darby Connor	**Board Supervisor, Assistant Secretary** *(via speakerphone)*

Also present was:

Karen Hartman	**District Manager, Rizzetta & Company, Inc.**
Gene Robinson	**Field Manager**
John Vericker	**District Counsel, Straley Robin & Williams** *(via speakerphone)*

FIRST ORDER OF BUSINESS **Call to Order**

Ms. Hartman called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS **Consideration of Submittals from RFP Audit Services**

Ms. Hartman stated that the next item on the agenda was the consideration of submittals from RFP audit services. She stated that the Board received only one response. The Board stated they would like to re-advertise and hold an Audit Review Committee at next month's meeting.

On a Motion by Mr. Wixson, seconded by Mr. Powers, with all in favor, the Audit Committee approved to re-advertise for Audit Services, for the Tara Community Development District 1.

Ms. Hartman stated that there was no further business to come before the committee and asked for a motion to adjourn the meeting.

On a Motion by Mr. Wixson, seconded by Mr. Powers, with all in favor, the Audit Committee adjourned the meeting at 7:05 p.m. for Tara Community Development District 1.