



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda

Budget and Finance Committee

*Joe A. Martinez (11) Chair; Carlos A. Gimenez (7) Vice Chair;
Commissioners Jose "Pepe" Diaz (12), Katy Sorenson (8), Rebeca Sosa (6),
and Javier Souto (10)*

Wednesday, December 19, 2007

9:30 AM

SPCC, 2ND FLOOR CONFERENCE ROOM

County Commission Rules - Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

2 CARRYOVER ITEMS

2A

073695

Commission Auditor

OCA WORK PLAN AND ANNUAL REPORT; FY 2007-08 [SEE
ORIGINAL AGENDA ITEM UNDER LEGISTAR NO. 073549]

2B

073191

Sen. Javier D. Souto

**Deferred in
Committee**

RESOLUTION DIRECTING THE COMMISSION AUDITOR TO ASSIGN A BUDGET ANALYST AND/OR AUDITOR TO EACH COUNTY DEPARTMENT AS WELL AS ENTITIES THAT RECEIVE SUBSTANTIAL COUNTY FUNDING, TO WORK ALONGSIDE AND IN COORDINATION WITH THE CORRESPONDING BUDGET ANALYST FROM THE OFFICE OF STRATEGIC BUSINESS MANAGEMENT

11/13/2007 Deferred by Budget and Finance Committee Passed 5 - 0

12/11/2007 Deferred by Budget and Finance Committee Passed 6 - 0

2C

073701

Carlos A. Gimenez

ORDINANCE AMENDING SECTION 2-1795 OF THE CODE OF MIAMI-DADE COUNTY RELATED TO PROCEDURES TO BE FOLLOWED IN THE PREPARATION AND ADOPTION OF THE COUNTY'S ANNUAL BUDGET; AMENDING SECTION 2-481 OF THE CODE OF MIAMI-DADE COUNTY RELATED TO THE COMMISSION AUDITOR'S ACCESS TO INFORMATION; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 073189]

12/11/2007 Deferred by Budget and Finance Committee Passed 6 - 0

2C SUPPLEMENT

073635

SUPPLEMENTAL INFORMATION RE: ORDINANCE RELATED TO PROCEDURES TO BE FOLLOWED IN THE PREPARATION AND ADOPTION OF THE COUNTY ANNUAL BUDGET

ADJOURNMENT

