



MEMORANDUM

Agenda Item 11(A)6 Supplement

TO: Honorable Chairman Jean Monestime, and
Members, Board of County Commissioners

DATE: January 21, 2015

FROM: Honorable Harvey Ruvlin, Clerk
Circuit and County Courts

SUBJECT: Supplement information on
Resolution waiving by a
two-thirds vote of Board
membership residency and
qualified elector requirements;
and appointing Jeff Lozama to
International Trade Consortium
Advisory Board

Christopher Agrippa, Director
Clerk of the Board Division

Pursuant to Resolution No. R-636-14, adopted on July 1, 2014, requires that the Office of the Commission Auditor (OCA) complete a background research on applicants being considered to serve on County Boards and Trusts that require nominations and/or appointments by the Board of County Commissioners (BCC).

Attached for your information and review is the Commission Auditor's findings regarding Item 11(A)6 on today's agenda regarding Resolution waiving by a two-thirds vote of Board membership residency and qualified elector requirements; and appointing Jeff Lozama to the International Trade Consortium Advisory Board.


CA/fcd



**BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**

MEMORANDUM

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

FROM: Charles Anderson 
Commission Auditor

DATE: January 21, 2015

SUBJECT: Resolution waiving by a two-thirds vote of Board membership residency and qualified elector requirements; and appointing Jeff Lozama to International Trade Consortium Advisory Board

Resolution No. R-636-14, adopted on July 1, 2014, requires that the Office of the Commission Auditor (OCA) complete a background research on applicants being considered to serve on County Boards and Trusts that require nominations and/or appointments by the Board of County Commissioners (BCC).

In accordance with that Resolution, we are providing this report as a supplement to the BCC Agenda Item 11(A)6.

Pursuant to R-636-14, the OCA completed background research regarding BCC Agenda Item 11(A)6, Resolution waiving by a two-thirds vote of Board membership residency and qualified elector requirements; and appointing Jeff Lozama to International Trade Consortium Advisory Board and there were no adverse findings.