

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 Ruvin, Clerk

Circuit and County Courts

Christopher Agrippa, Director Clerk of the Board Division

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

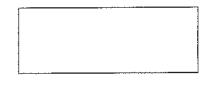
Advisory Board

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.