



MEMORANDUM

Agenda Item 11(A)7 Supplement

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

DATE: June 30, 2015

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

Christopher Agrippa, Director
Clerk of the Board Division

SUBJECT: Resolution waiving by a two-thirds
vote of the members present the
term limit restriction for Citizens'
Independent Transportation Trust
member Dr. Anna E. Ward;
authorizing the re-appointment of
Dr. Anna E. Ward to the Citizens'
Independent Transportation Trust
for another term

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)7 on today's agenda regarding the resolution waiving by a two-thirds vote of the members present the term limit restriction for Citizens' Independent Transportation Trust member Dr. Anna E. Ward; authorizing the re-appointment of Dr. Anna E. Ward to the Citizens' Independent Transportation Trust for another term.

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

A handwritten signature in black ink, appearing to read "Charles Anderson", written over the printed name.

DATE: June 30, 2015

SUBJECT: Resolution waiving by a two-thirds vote of the members present the term limit restriction for Citizens' Independent Transportation Trust member Dr. Anna E. Ward; authorizing the re-appointment of Dr. Anna E. Ward to the Citizens' Independent Transportation Trust for another term

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)7.

Pursuant to R-636-14, the OCA completed background research regarding BCC Agenda Item 11(A)7, Resolution waiving by a two-thirds vote of the members present the term limit restriction for Citizens' Independent Transportation Trust member Dr. Anna E. Ward; authorizing the re-appointment of Dr. Anna E. Ward to the Citizens' Independent Transportation Trust for another term, and there were no adverse findings.