



MEMORANDUM

Agenda Item 14(A)2 Supplement

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

DATE: October 20, 2015

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: Supplement information regarding
Resolution appointing one voting
trustee to the Public Health Trust
Board of Trustees for the term
expiring May 31, 2016

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 14(A)2 on today's agenda regarding Resolution appointing one voting trustee to the Public Health Trust Board of Trustees for the term expiring May 31, 2016.

CA/fcd



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

M E M O R A N D U M

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

FROM: Charles Anderson
Commission Auditor 

DATE: October 20, 2015

SUBJECT: Resolution appointing one voting trustee to the Public Health Trust Board of Trustees for the term expiring May 31, 2016

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 14(A)2.

Pursuant to R-636-14, the OCA completed background research regarding BCC Agenda Item 14(A)2, Resolution appointing one voting trustee to the Public Health Trust Board of Trustees for the term expiring May 31, 2016 and there were no adverse findings that came to our attention. The Nominating Council's list of nominees in order of preference is: William J. Heffernan and Adolfo Henriques (top two candidates, tied), and Judith Rosenbaum.