



MEMORANDUM

Agenda Item 11(A)1 Supplement

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

DATE: March 8, 2016

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

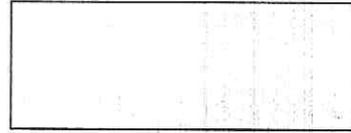
Christopher Agrippa, Director
Clerk of the Board Division

SUBJECT: Supplemental Information
regarding Resolution waiving,
by a two-thirds vote of members
present, term limit restriction for
Educational Facilities Authority
members, Lisa Hogan, Freddie
Young, and John Goran; and
reappointing Lisa Hogan,
Freddie Young, and John Goran
to the Educational Facilities
Authority 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)1 on today's agenda regarding Resolution waiving, by a two-thirds vote of members present, term limit restriction for Educational Facilities Authority members, Lisa Hogan, Freddie Young, and John Goran; and reappointing Lisa Hogan, Freddie Young, and John Goran to the Educational Facilities Authority for another term.

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

A handwritten signature in black ink, appearing to read "Charles Anderson".

DATE: March 8, 2016

SUBJECT: Resolution waiving, by a two-thirds vote of members present, term limit restriction for Educational Facilities Authority members Lisa Hogan, Freddie Young, and John Goran; and reappointing Lisa Hogan, Freddie Young, and John Goran to the Educational Facilities Authority 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)1.

Pursuant to R-636-14, the OCA completed background research regarding BCC Agenda Item 11(A)1, Resolution waiving, by a two-thirds vote of members present, term limit restriction for Educational Facilities Authority members Lisa Hogan, Freddie Young, and John Goran; and reappointing Lisa Hogan, Freddie Young, and John Goran to the Educational Facilities Authority for another term and there were no adverse findings that came to our attention.