MEMORANDUM

Agenda Item 14(A)15 Supplement

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

DATE: June 21, 2016

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

Christopher Agrippa, Director
Clerk of the Board Division

SUBJECT: Supplemental Information regarding Resolution appointing Marc Douthit and Barbara Montero to serve as members of the Miami-Dade Economic Advocacy Trust's Nominating Council for a term of three years

Resolution No. R-636-14, adopted on July 1, 2014, requires that the Office of the Commission Auditor 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.

Attached for your information and review is the Acting Commission Auditor's findings relating to Item 14(A)15 on today's agenda regarding Resolution appointing Marc Douthit and Barbara Montero to serve as members of the Miami-Dade Economic Advocacy Trust's Nominating Council for a term of three years.

CA/dmc

Attachment

BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR

MEMORANDUM

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

FROM: Neil R. Singh, CPA
Acting Commission Auditor

DATE: June 21, 2016

SUBJECT: **Resolution appointing Marc Douthit and Barbara Montero to serve as members of the Miami-Dade Economic Advocacy Trust's Nominating Council for a term of three years**

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 Record No. Item 161491.

Pursuant to R-636-14, the OCA completed background research regarding BCC Agenda Record No. 161491, Resolution appointing Mac Douthit and Barbara Montero to serve as members of the Miami-Dade Economic Advocacy Trust's Nomination Council and there were no adverse findings.