



MEMORANDUM

Agenda Item 11(A)19 Supplement

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

DATE: October 5, 2016

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: Supplemental information
regarding Resolution
waiving the term limits
imposed by sections 2-
752(c) and 2-11.38.2(b) of
the Code of Miami-Dade
County by a two-thirds vote
of this Board to approve the
reappointment of Lynne
Cameron to the Miami-Dade
Homeless Trust Board

Christopher Agrippa, Director
Clerk of the Board Division

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 (BCC).

Attached for your information and review is the Acting Commission Auditor's findings relating to Board of County Commissioners File number: 161829 – Item 11(A)19 on today's agenda regarding Resolution waiving the term limits imposed by sections 2-752(c) and 2-11.38.2(b) of the Code of Miami-Dade County by a two-thirds vote of this Board to approve the reappointment of Lynne Cameron to the Miami-Dade Homeless Trust Board.

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

A handwritten signature in blue ink, appearing to read "Neil R. Singh", is written over the name and title in the "FROM" field.

DATE: October 5, 2016

SUBJECT: Resolution waiving the term limits imposed by sections 2-752(c) and 2-11.38.2(b) of the Code of Miami-Dade County by a two-thirds vote of this Board to approve the reappointment of Lynne Cameron to the Miami-Dade Homeless Trust 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 File Number: 161829.

Pursuant to R-636-14, the OCA completed background research regarding BCC File Number: 161829, Resolution waiving the term limits imposed by sections 2-752(c) and 2-11.38.2(b) of the Code of Miami-Dade County by a two-thirds vote of this Board to approve the reappointment of Lynne Cameron to the Miami-Dade Homeless Trust Board and there were no adverse findings that came to our attention.