



## MEMORANDUM

Agenda Item 11(A)28 Supplement

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

DATE: November 1, 2016

FROM: Honorable Harvey Ruvin, Clerk  
Circuit and County Courts

SUBJECT: Supplemental information  
regarding Nominations for  
Appointment to the Miami-  
Dade Economic Trust Board  
of Trustees

Christopher Agrippa, Director  
Clerk of the Board Division

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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: 162236 – Item 11(A)28 on today's agenda regarding Nominations for Appointment to the Miami-Dade Economic Trust Board of Trustees.

CA/dmc

Attachment



**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:** Neil R. Singh, CPA  
Acting Commission Auditor 

**DATE:** November 1, 2016

**SUBJECT:** **Nominations for Appointment to the Miami-Dade Economic Trust  
Board of Trustees**

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Resolution No. 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 Board of County Commissioners (BCC) File Number: 162236.

Pursuant to R-636-14, the OCA completed background research regarding BCC Agenda File Number: 162236, Nominations for Appointment to the Miami-Dade Economic Trust Board of Trustees. There were no adverse findings that came to our attention for Priscilla Coq, Esq.

However, the following information was found pursuant to the Miami-Dade Clerk of Courts public records search:

**Lonnie R. Lawrence**

- February 28, 1986: Case No. *Illegible*; Consolidated Bank, N.A. Stipulating for Payment and Order Approving Same: \$10,923.93 (*amount illegible*)

**Khalid Salahuddin**

- December 12, 2001: Case No. 00-22624-CC-23; Great Lakes Bureau, Inc. Final Judgment and Court finding: \$8,100.29

**James F. Bunyan**

- April 24, 2001: Case No. 00-3718-CIV-KING; United States of America Abstract of Judgment Notice; \$3,833.56
- March 9, 2012 – Case No. 10-29146CC23; Citibank, N.A. Final Judgment: \$6,778.28