

MEMORANDUM

Agenda Item 11(A)8 Supplement

TO: Honorable Chairwoman Audrey M. Edmonson

and Members, Board of County Commissioners

DATE: June 4, 2019

FROM: Honorable Harvey Ruvin, Clerk

Linda L. Cave, Director

Clerk of the Board Division

Circuit and County Courts

SUBJECT: Supplemental report regarding

Resolution waiving by a two-

thirds vote of the Board

members present, the term limit

requirement of Section 2-11.38.2 of the Code of Miami-

Dade County and reappointing William R. Derrer to the

Community Small Business Enterprise Advisory Board for a

two-year term, and retroactively

waiving such term limit

requirement and reappointing William R. Derrer to said Board for two-year terms commencing

in 2010, 2012, 2014, 2016 and

2018

Attached for your information and review is the Commission Auditor's supplemental report relating to File Number 191150 on today's agenda regarding Resolution waiving by a two-thirds vote of the Board members present, the term limit requirement of Section 2-11.38.2 of the Code of Miami-Dade County and reappointing William R. Derrer to the Community Small Business Enterprise Advisory Board for a two-year term, and retroactively waiving such term limit requirement and reappointing William R. Derrer to said Board for two-year terms commencing in 2010, 2012, 2014, 2016 and 2018.

LLC/dmcb

Attachment





BOARD OF COUNTY COMMISSIONERS OFFICE OF THE COMMISSION AUDITOR

MEMORANDUM

TO:

Honorable Chairwoman Audrey M. Edmonson and Members, Board of County Commissioners

FROM:

Adeyinka Majekodunmi, CPA

Commission Auditor

DATE:

June 4, 2019

SUBJECT:

Resolution waiving by a two-thirds vote of the Board members present, the term limit requirement of section 2-11.38.2 of the Code and reappointing William R. Derrer to the Community Small Business Enterprise Advisory Board for a two-year term, and retroactively waiving such term limit requirement and reappointing William R. Derrer to said Board for two-year

terms commencing in 2010, 2012, 2014, 2016 and 2018

Resolution No. R-636-14, adopted on July 1, 2014, requires the Office of the Commission Auditor (OCA) to complete 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).

Findings: The OCA completed the required background research regarding the reappointment of William R. Derrer to the Community Small Business Enterprise Advisory Board noting no adverse findings.

This report is being provided as a Supplement to BCC Agenda File Item Number: 191150.

c: Thomas B. Davis, Director of Policy and Legislation