

Miami-Dade County Charter Review Task Force Meeting  
Monday, August 28, 2017  
Miami-Dade County  
Commission Chambers  
111 NW 1<sup>st</sup> Street  
6:00 p.m.  
Agenda

- Reasonable Opportunity for the Public to be Heard
- 1<sup>ST</sup> ISSUE FOR CONSIDERATION: Whether the Charter should be amended as relates to the ***budget*** process?

PRESENTATIONS:

- Discussion of the current Charter provisions and requirements of Florida Statutes relating to the budget process by the County Attorney's Office.
- Overview of the current budget process by Jennifer Moon, Director of the Office of Management and Budget.
- Overview of the Commission Auditor's participation in the budget process by Neil Singh, Interim Commission Auditor.

DISCUSSION AND VOTE:

- On whether the Charter should be amended as relates to the budget process, and if so, what those amendments should be.

NOTE: Consideration of whether the Charter should be amended as relates to the ***procurement*** process is being delayed till the September 11<sup>th</sup> agenda, when the Chief Procurement Officer is available to appear and present an overview of the current procurement process.



2<sup>D</sup> ISSUE FOR CONSIDERATION: Whether the Charter should be amended as relates to the ***organization and function of the Finance Department?***

PRESENTATIONS:

- Discussion of the current Charter provisions and requirements of Florida Statutes as relate to the organization and function of the Finance Department by the County Attorney's Office.
- Overview of the current structure and function of the Finance Department by Deputy Mayor Edward Marquez.

DISCUSSION AND VOTE:

- On whether the Charter should be amended as relates to the organization and function of the Finance Department, and if so, what those amendments should be.
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- Approval of the Clerk's Summary of Minutes for the August 14, 2017 Charter Review Task Force Meeting
  - Adjournment