

Miami-Dade County Charter Review Task Force Meeting
Monday, September 25, 2017
Miami-Dade County
Commission Chambers
111 NW 1st Street
6:00 p.m.
Agenda

- Reasonable Opportunity for the Public to be Heard
- 1ST ISSUE FOR CONSIDERATION: Discussion and vote on whether the Charter should be amended as relates to the ***budget*** process, and if so, what those amendments should be?
- 2ND ISSUE FOR CONSIDERATION: 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?
- 3RD ISSUE FOR CONSIDERATION: Discussion and vote on whether the Charter should be amended as relates to the Office of the Commission Auditor, and if so, what those amendments should be?
 - Task Force Member Zichella's proffered Amendment (see attached)
- 4TH ISSUE FOR CONSIDERATION: Whether the Charter should be amended as relates to the ***procurement process***?
 - PRESENTATIONS:
 - Five to ten minute presentation by the County Attorney's Office as to current Charter provisions and requirements of Florida Statutes relating to the procurement process by the County Attorney's Office.
 - Five to ten minute presentation by Namita Uppal, Chief Procurement Officer, of the Internal Services Department

which will provide an overview of the current procurement process.

DISCUSSION AND VOTE:

- On whether the Charter should be amended as relates to the procurement process, and if so, what those amendments should be.
 - Task Force Member Ferré's proffered Amendment (see attached)
- Approval of the Clerk's Summary of Minutes for the August 14 and August 28, 2017 Charter Review Task Force Meetings
 - Adjournment