

Memorandum



Date: February 7, 2017

To: Honorable Chairman, Edward Strongin
and members Health Facilities Authority

From: Arlesa Wood
Senior Bond Analyst, Finance Department

Arlesa Wood

Subject: Meeting of Miami-Dade County Health Facilities Authority

A meeting of the Miami-Dade County, Health Facilities Authority has been scheduled as follows:

Date: Wednesday, February 15, 2017

Time: 2:00pm

Place: Stephen P. Clark Government Center
22nd Floor, Office of Management and Budget
Conference Room)

AGENDA

1. Meeting call to order by Chairman Edward Strongin
2. Presentation by representatives from Nicklaus Children's Hospital
3. Consideration of an application by Nicklaus Children's Hospital for the issuance of Authority Revenue Refunding Bonds.
4. Administrative matters
 - 4.1 Authority vacancies and membership
5. Such other business that may come before the Authority at said meeting