



# MEMORANDUM

Agenda Item 14(A)2 Supplement

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

DATE: February 2, 2016

FROM: Honorable Harvey Ruvin, Clerk  
Circuit and County Courts

SUBJECT: Resolution Re-appointment of  
Louis V. Martinez to the Miami-  
Dade Expressway Authority

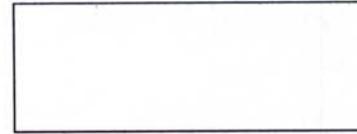
Christopher Agrippa, Director  
Clerk of the Board Division

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Pursuant to Resolution No. R-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).

Attached for your information and review is the Commission Auditor's findings regarding Item 14(A)2 on today's agenda regarding Resolution re-appointing of Louis V. Martinez to the Miami-Dade Expressway Authority.

CA/fcd  
Attachment



**BOARD OF COUNTY COMMISSIONERS  
OFFICE OF THE COMMISSION AUDITOR**

**MEMORANDUM**

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

**FROM:** Charles Anderson  
Commission Auditor

A handwritten signature in black ink, appearing to read "Charles Anderson", written over the printed name.

**DATE:** February 2, 2016

**SUBJECT: Resolution Re-appointment of Louis V. Martinez to the Miami-Dade Expressway Authority**

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Resolution No. R-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 BCC Agenda Item 14(A)2.

Pursuant to R-636-14, the OCA completed background research regarding BCC Agenda Item 14(A)2, re-appointing of Louis V. Martinez to the Miami-Dade Expressway Authority and there were no adverse findings that came to our attention.