

MEMORANDUM

Agenda Item 11A10 Supplement

TO: Honorable Chairman Jose "Pepe" Diaz

and Members, Board of County Commissioners

DATE: November 1, 2022

FROM: Honorable Harvey Ruvin, Clerk

Basia Pruna

Circuit and County Courts

SUBJECT: Supplemental Information

regarding the Resolution appointing six directors to the Board of Directors of the Adrienne Arsht Center Trust,

Inc.

Basia Pruna, Director Clerk of the Board Division

Attached for your information and review is the Commission Auditor's supplemental report relating to the Board of County Commissioners' Agenda File Number 222482 on today's agenda regarding the Resolution appointing six directors to the Board of Directors of the Adrienne Arsht Center Trust, Inc.

BP/dmcb

Attachment

MEMORANDUM

TO:

Honorable Chairman Jose "Pepe" Diaz

and Members, Board of County Commissioners

FROM:

Adeyinka Majekodunmi, CPA

Commission Auditor

DATE:

November 1, 2022

SUBJECT: Resolution appointing six directors to the Board of Directors of the Adrienne

Arsht Center Trust, Inc.

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 or appointments by the Board of County Commissioners (BCC).

Commission Auditor's Conclusion:

OCA completed the required background research regarding the appointment of Norma Jean Abraham, Tania Dominguez, Sean Gazitua, Liliam Lopez, Larry Quinlan, and County Commission District 3 Commissioner Keon Hardemon to the Board of Directors of the Adrienne Arsht Center Trust, Inc. The research yielded no adverse informational findings for the appointees. This report is being provided as a supplement to BCC Agenda File Item Number 222482.