



MIAMI-DADE EXPRESSWAY AUTHORITY

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BUDGET & FINANCE COMMITTEE MEETING

WEDNESDAY, JUNE 27, 2017

2:30 PM

AGENDA

I. CALL TO ORDER

II. DECLARATIONS OF VOTING CONFLICTS

- **Conflict of Interest Report**

III. PUBLIC COMMENT

IV. ACTION ITEMS:

A) Approval of Summary Minutes:

- **Joint Budget & Finance and Operation Committee Meeting of January 24, 2017**

B) Approval of Treasurer's Report

C) Endorsement of Fiscal Year 2018 Annual Budget and Funding Requirements

D) MDX Procurement/Contract No. RFQ 14-06, Municipal Financial Advisory Services

- **Approval to Exercise Renewal Option of the Term of Contract with First Southwest**

V. DISCUSSION ITEMS

A) Economic Update – Presentation by Washington Economic Group

VI. ADJOURNMENT

COMMITTEE MEMBERS:

LEONARD BOORD, CHAIR
MAYOR CARLOS A. GIMENEZ
JAMES WOLFE, P.E.

EX-OFFICIO MEMBERS:

LOUIS V. MARTINEZ, ESQ., MDX CHAIR
SHELLY SMITH FANO, VICE CHAIR