



MIAMI-DADE EXPRESSWAY AUTHORITY

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BUDGET & FINANCE COMMITTEE MEETING

NOVEMBER 17, 2015

10:00 AM

AGENDA

I. CALL TO ORDER

II. DECLARATIONS OF VOTING CONFLICTS

- **Conflict of Interest Report**

III. PUBLIC COMMENTS

IV. ACTION ITEMS:

A) Approval of Summary Minutes:

- **Budget & Finance Committee Meeting of September 24, 2015**

B) Approval of Treasurer's Report

C) Endorsement of Fiscal Year 2015 CAFR, Disposal of Fixed Assets & Other Assets and Contribution of Assets to Other Entities

V. DISCUSSION ITEMS:

A) Citizen's Report Fiscal Year 2015

B) Cash Back Fiscal Year 2015 Update

C) Debt Update

VI. ANNOUNCEMENTS:

- **Operations Committee Meeting, 12/3/15, 10:00 a.m., MDX Board Room**
- **Board of Directors Meeting, 12/8/15, 4:00 PM**
- **Attorney Client Privileged Meeting (Shade Meeting), Regarding ETCC Litigation December 16, 2015, 10:30 AM**

VII. ADJOURNMENT

COMMITTEE MEMBERS:

RICK J. RODRIGUEZ PIÑA, CHAIR

ALFREDO L. GONZALEZ, ESQ., VICE-CHAIR

GUS PEGO, P.E.

CLIFF B. WALTERS

LUZ WEINBERG

EX-OFFICIO MEMBERS:

LOUIS V. MARTINEZ, ESQ., MDX CHAIR

SHELLY SMITH FANO, MDX VICE-CHAIR