MIAMI-DADE EXPRESSWAY AUTHORITY

BUDGET & FINANCE COMMITTEE MEETING

TUESDAY, JUNE 22, 2010
10:30 AM

WILLIAM M. LEHMAN MDX BUILDING
3790 NW 21 STREET
MIAMI, FLORIDA 33142

AGENDA

I. CALL TO ORDER

II. ACTION ITEMS:

A) Approval of Summary Minutes:

- **Budget & Finance//Innovative Financing Committee Meeting of April 14, 2010**

B) Approval of Treasurer's Report

C) Endorsement of Resolution 10-01 authorizing the Issuance of MDX Series 2010 Bonds in the Amount not to exceed $400,000,000.

D) Endorsement of Resolution 10-02 authorizing Certain Actions with Respect to the Outstanding Miami-Dade County Expressway Authority Toll System Refunding Revenue Bonds, Series 2004A and Toll System Revenue Bonds, Series 2005A through Series 2005

E) MDX Procurement/Contract No.: RFQ-11-01 – Investment Advisory Services

- **Approval to release a Request of Qualifications to seek Investment Advisory Services**

III. DISCUSSION ITEMS:

A) Financial Policies

COMMITTEE MEMBERS:
JORGE M. VIGIL, ESQ., CHAIR
NICK A. INAMDAR, VICE CHAIR
MAURICE A. FERRE
GUS PEGO, P.E.
GONZALO SANABRIA
YVONNE SOLER-MCKINLEY
NORMAN R. WARTMAN

EX-OFFICIO MEMBERS:
MARITZA GUTIERREZ , MDX CHAIR
LOUIS V. MARTINEZ, ESQ., MDX VICE-CHAIR

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VI. INFORMATIONAL ITEMS:

A) Bond Series 2010 Timeline Update

B) GFOA CAFR Award

V. ANNOUNCEMENTS:

- **Annual Ethics Training for MDX Board Members 6/22/10, 11:30 AM, William M. Lehman MDX Building**
- **MDX Board Workshop – MDX Policies 6/22/10, 12:00 AM, William M. Lehman MDX Building**
- **MDX Board Workshop PD&E Connect-4-Express & SR 836 Southwest Extension 6/29/10, 2:30 PM, William M. Lehman MDX Building**
- **Board Meeting and Board Elections 6/29/10, 4:00 PM, William M. Lehman MDX Building**

VI. ADJOURNMENT

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