

AGENDA

Finance Committee Meeting

200 S. Biscayne Blvd., Suite 2929 Miami, FL 33131

Monday, July 9th, 2018 | 4:00PM

Miami DDA Conference Room

COMMITTEE MEMBERS:

Al West, Miami DDA Board Treasurer and Committee Chair

Neisen Kasdin, Miami DDA Board Vice Chair

Jerome Hollo, Miami DDA Board Member

Danet Linares, Miami DDA Board Member

Kim Stone, Miami DDA Board Member

- I. Welcome & Introductions
- II. FY 2018-2019 Maximum Millage Rate Discussion
- III. FY 2018-2019 Proposed Operating Budget Discussion
- IV. Agency Finance Options
- V. RFQ -17-18-02 Auditing Services Recommendation
- VI. Meeting Adjournment