Roger C. Cuevas, Superintendent of Schools

SUBJECT: REQUEST FOR APPROVAL OF RESOLUTION NO. 99-24 OF THE SCHOOL

BOARD OF MIAMI-DADE COUNTY, FLORIDA, HONORING MR. JOHN R. STEINBAUER, SR. FOR HIS DISTINGUISHED SERVICE ON THE

INVESTMENT ADVISORY COMMITTEE

For 13 years Mr. John R. Steinbauer, Sr. has provided dedicated service and leadership to the Investment Advisory Committee. His work has provided guidance in numerous financial matters including the investment of School Board funds. His input has proven most valuable to Miami-Dade County Public Schools producing astute recommendations concerning fiscal and investment matters.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve Resolution 99-24 of The School Board of Miami-Dade County, Florida, honoring Mr. John R. Steinbauer, Sr. for 13 years of dedicated service on the Investment Advisory Committee.

## RESOLUTION NO. 99-24 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, HONORING JOHN R. STEINBAUER, SR. FOR HIS DISTINGUISHED SERVICE ON THE SCHOOL BOARD INVESTMENT ADVISORY COMMITTEE

WHEREAS, one of the most crucial citizen participation groups in Miami-Dade County Public Schools is the School Board's Investment Advisory Committee; and

WHEREAS, the School Board Investment Advisory Committee is charged with obtaining and reviewing investment, financial and other information about the school system in order to ensure that the district has an appropriate investment portfolio and adequate performance; and

WHEREAS, it also reviews and makes recommendations on investment strategies, policies and reports prepared for submission to the School Board; and

WHEREAS, John R. Steinbauer, Sr. has been a member of the School Board Investment Advisory Committee for 13 years, and has served as its chair and vice chair; and

WHEREAS, during this period he has unselfishly given his professional expertise and untold hours of his time to its mission; and

WHEREAS, it would be a fitting tribute for the Miami-Dade County School Board to honor John R. Steinbauer, Sr. for his distinguished service on the School Board Investment Advisory Committee;

## NOW, THEREFORE, BE IT RESOLVED THAT:

The School Board of Miami-Dade County, Florida, approve Resolution No. 99-24 of The School Board of Miami-Dade County, Florida, honoring John R. Steinbauer, Sr. for his distinguished service on the School Board Investment Advisory Committee.

A copy of this resolution is placed in the permanent records of this Board.

Presented this twenty-fifth day of August, A.D. 1999

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

-	CHAIR	-
ATTEST:		
Secretary		