

Office of Superintendent of Schools
Board Meeting of July 19, 2000

July 13, 2000

Financial Affairs
Richard H. Hinds, Chief Financial Officer

**SUBJECT: SELECTION COMMITTEE; CERTIFICATES OF PARTICIPATION
UNDERWRITERS**

At the School Board's meeting of June 21, 2000 Agenda Item G-21 was approved, appointing the Selection Committee which would recommend the underwriting group for the Certificates of Participation, Series 2000A ("COPs"). A copy of the appointed Selection Committee is attached as Exhibit A.

The School Board is requested to authorize the Committee members to designate an individual that would participate in the selection process on their behalf if the member is unable to attend. Time is of the essence in order to effect the sale of the Certificates of Participation, Series 2000A, in order to obtain the proceeds necessary for payment of Felix Varela High School on or about October 15, 2000.

This item does not appear in the published agenda. The good cause to vary from the Agenda is the need to bring a recommendation for the underwriting group to the School Board at its August 23, 2000 meeting in order to meet the October 15, 2000 deadline for sale of the COPs.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Selection Committee members listed in Exhibit A to designate an alternate staff member that will participate in the selection of the underwriting group on their behalf if the member is unable to attend.

G-23

SELECTION COMMITTEE

Certificates of Participation Underwriters

Dr. Richard H. Hinds, Chief Financial Officer

**Dr. John Johnson II, Deputy Superintendent
Federal Programs and Grants Administration**

**Ms. Carol Cortes, Deputy Superintendent
Management and Accountability**

**Dr. Rose Barefield-Cox, Associate Superintendent
Procurement and Materials Management**

**Mr. Eduardo A. Alfaro, Treasurer
Office of Treasury Management**