

Office of Superintendent of Schools
Board Meeting of January 17, 2001

January 4, 2001

Financial Affairs
Richard H. Hinds, Chief Financial Officer

SUBJECT: REAPPOINTMENTS TO THE INVESTMENT ADVISORY COMMITTEE

In compliance with Board action taken July 11, 1984 which created the Investment Advisory Committee the reappointment of the following continuing Investment Advisory Committee members is requested.

Continuing Member

Mr. Floyd Denison

Non-Voting Members

Chief Financial Officer

Controller

Treasurer

Mr. Denison has been a significant contributor to the Investment Advisory Committee's discussions and a most valuable asset as a resource to Miami-Dade County Public Schools.

RECOMMENDED: That The School Board of Miami-Dade County, Florida:

- 1) reappoint the continuing voting member for calendar year 2001, and authorize the Superintendent of Schools to appoint the non-voting members to the Investment Advisory Committee; and
- 2) appoint a School Board Member to participate as a member in the Investment Advisory Committee for calendar year 2001.