January 26, 2000

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. Andres Bolaño, Jr.

Non-Voting Members

Chief Financial Officer

Controller

Treasurer

RECOMMENDED:

That The School Board of Miami-Dade County, Florida, reappoint the continuing voting member for calendar year 2000, and authorize the Superintendent of Schools to appoint the non-voting members to the Investment Advisory Committee.