

Financial Affairs
Edward Marquez, Chief Financial Officer

SUBJECT: REAPPOINTMENTS TO THE INVESTMENT ADVISORY COMMITTEE

COMMITTEE: BUSINESS AND FINANCIAL SERVICES

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 Bolaños

NON-VOTING MEMBERS

Chief Financial Officer
Controller
Treasurer

Mr. Bolaños 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, Mr. Andres Bolaños, for calendar year 2004, 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 one year.