

Dr. Solomon C. Stinson, Chair

**SUBJECT: APPROVAL OF CONTRACT OF EMPLOYMENT FOR THE
CHIEF AUDITOR**

**COMMITTEE: INNOVATION, EFFICIENCY AND GOVERNMENTAL
RELATIONS**

**LINK TO DISTRICT
STRATEGIC PLAN: IMPROVE STAKEHOLDER SATISFACTION**

At the July 15, 2009 School Board meeting, the Board approved Agenda Item H-12 (Recommendation from the Audit Committee for the Hiring of the Chief Auditor). In accordance with Item H-12, the Board unanimously selected Mr. Jose Montes De Oca as its Chief Auditor. The Board then authorized the Chair to negotiate the terms of the contract with the new Chief Auditor, and to bring to the Board an employment agreement for its consideration and approval.

Over a period of several days, the Chair negotiated an employment agreement for the new Chief Auditor, prepared with the assistance of Special Counsel, Murray Greenberg. The proposed contract is being presented for the Board's consideration and approval. The final version of the contract has been provided to the Board under separate cover.

ACTION PROPOSED BY

DR. SOLOMON C. STINSON, CHAIR: That The School Board of Miami-Dade County, Florida approve the Chief Auditor's employment agreement and employ Jose Montes De Oca as its Chief Auditor in accordance with the terms and conditions of the contract.

**REPLACEMENT
H-8**