

Ms. Perla Tabares Hantman, Board Member

**SUBJECT: REQUEST FOR APPROVAL OF RESOLUTION NO. 09-113
OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY,
FLORIDA, RECOGNIZING MS. BETTY AMOS FOR HER
YEARS OF SERVICE AS A MEMBER OF THE DISTRICT'S
AUDIT COMMITTEE**

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

**LINK TO DISTRICT
STRATEGIC PLAN: REFORM BUSINESS PRACTICES TO ENSURE EFFICIENCY,
EFFECTIVENESS AND HIGH ETHICAL STANDARDS**

Ms. Betty Amos served diligently as a member of the Miami-Dade County Public Schools (M-DCPS) Audit Committee since 2004, including serving as Chair from June 2008 through September 2009, and Vice Chair from January 2008 through June 2008. As a member of the Audit Committee, Ms. Amos' responsibilities included assisting and advising the School Board and the Superintendent of Schools on matters pertaining to fiscal management of the school district, reviewing financial information to ensure that the District's overall audit coverage was sufficient, and ensuring that an adequate system of internal control was practiced.

Ms. Amos earned a bachelor's degree in 1973 and a master's degree in 1976, from the University of Miami. She is a Certified Public Accountant in the state of Florida and remains very active at the University of Miami. She serves on the Board of Trustees, the University of Miami Alumni Organization, the President's Council, and the Audit and Compliance, Finance, Master Planning and Construction committees. In 2006, Ms. Amos was named Alumnus of the Year.

An advocate for community service, Ms. Amos is a founding mentor of the Women of Tomorrow Mentor & Scholarship Program, currently implemented in 98 high schools in Broward, Miami-Dade and Palm Beach counties. Ms. Amos is actively involved with many community organizations, including the Orange Bowl Committee and the International Women's Forum. Ms. Amos has been recognized by the Women's Fund of Miami-Dade County and the Council on Advancement and Support – Southeastern U.S. for her leadership, and volunteerism.

ACTION PROPOSED BY

MS. PERLA TABARES HANTMAN:

That The School Board of Miami-Dade County, Florida, approve Resolution No. 09-113 of The School Board of Miami-Dade County, Florida, recognizing Ms. Betty Amos for her years of service as a member of the District's Audit Committee.

**RESOLUTION NO. 09-113
OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING
MS. BETTY AMOS FOR HER YEARS OF SERVICE AS A MEMBER OF THE
DISTRICT'S AUDIT COMMITTEE**

WHEREAS, Ms. Betty Amos served diligently as a member of the Miami-Dade County Public Schools (M-DCPS) Audit Committee since 2004, including serving as Chair from June 2008 through September 2009, and Vice Chair from January 2008 through June 2008; and

WHEREAS, Ms. Amos' responsibilities included assisting and advising the School Board and the Superintendent of Schools on matters pertaining to fiscal management of the school district, reviewing financial information to ensure that the District's overall audit coverage was sufficient, and ensuring that an adequate system of internal control was being practiced; and

WHEREAS, a believer in the value of an education, Ms. Amos earned a bachelor's degree in 1973 and a master's degree in 1976, from the University of Miami and she is a Certified Public Accountant in the state of Florida; and

WHEREAS, an advocate for community service, Ms. Amos is a founding mentor of the Women of Tomorrow Mentor & Scholarship Program and she is actively involved with many community organizations; and

WHEREAS, Ms. Amos is to be commended for her leadership, commitment, and efforts on behalf of the citizens of Miami-Dade County and for her distinguished service and contributions as a member of the District's Audit Committee;

NOW, THEREFORE, BE IT RESOLVED THAT:

The School Board of Miami-Dade County, Florida, approve Resolution No. 09-113 of The School Board of Miami-Dade County, Florida, recognizing Ms. Betty Amos for her years of service as a member of the District's Audit Committee.

A copy of this resolution is placed in the permanent records of this Board.

Presented this fourteenth day of October, A.D. 2009

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

CHAIR

ATTEST:

Secretary