Financial Services Richard H. Hinds, Chief Financial Officer

SUBJECT:

APPOINT MR. EDWARD MARQUEZ TO THE TREASURY

ADVISORY COMMITTEE FOR A PERIOD OF FOUR YEARS

COMMITTEE:

INNOVATION, EFFICIENCY & GOVERNMENTAL RELATIONS

LINK TO STRATEGIC FRAMEWORK: FINANCIAL EFFICIENCY/STABILITY

The Treasury Advisory Committee provides independent, expert, advisory support for the District's treasury management activities. At recent rating agency presentations the role of the Treasury Advisory Committee was highlighted as part of the strength of the district's financial management.

Additionally, when the Miami-Dade County Public Schools/Miami-Dade County Education Compact Initiative, was being developed, each government entity agreed to reciprocal membership in Financial Committee(s). Since 2006 and pursuant to the Compact, the School Board has appointed the County Finance Director to serve on the Treasury Advisory Committee.

Revised

At its February 6, 2012, meeting, the Treasury Advisory Committee recommended that Mr. Edward Marquez, Deputy Mayor/Finance Director of Miami-Dade County be appointed to the Treasury Advisory Committee.

It is therefore recommended that the School Board appoint Mr. Edward Marquez, Deputy Mayor/Finance Director of Miami-Dade County, to the Treasury Advisory Committee in his capacity as Finance Director of Miami-Dade County

RECOMMENDED:

That The School Board of Miami-Dade County, Florida appoint Mr. Edward Marquez to the Treasury Advisory Committee for a period of four years.

Revised E-27