



MIAMI-DADE EXPRESSWAY AUTHORITY

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EXECUTIVE COMMITTEE MEETING AGENDA

TUESDAY, JUNE 26, 2018

3:00 PM

- I. CALL TO ORDER**
- II. DECLARATION OF VOTING CONFLICTS:**
 - **Potential Conflict of Interest Report**
- III. CITIZEN COMMENT**
- IV. ACTION ITEM:**
 - A) Approval of Summary Minutes:**
 - **Executive Committee Meeting of March 28, 2017**
 - B) General Counsel's Performance Evaluation**
 - C) Executive Director's Performance Evaluation**
- V. ANNOUNCEMENTS:**
 - **Board Meeting & Board Elections, 6/26/18, 4:00 PM, William M. Lehman MDX Building – Board Room**
- VI. ADJOURNMENT**

COMMITTEE MEMBERS

AUDREY M. EDMONSON, CHAIR ▪ LEONARD BOORD, VICE-CHAIR
MARITZA GUTIERREZ

EX-OFFICIO MEMBERS

JAMES WOLFE, P.E. ▪ SHELLY SMITH FANO, MDX CHAIR