



MIAMI-DADE EXPRESSWAY AUTHORITY  
3790 N.W. 21 St. Miami, FL 33142 T 305.637.3277 F 305.637.3283  
www.mdxway.com

**BUDGET & FINANCE COMMITTEE MEETING  
THURSDAY, SEPTEMBER 24, 2015  
10:00 AM**

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**AGENDA**

**I. CALL TO ORDER**

**II. DECLARATIONS OF VOTING CONFLICTS**

- **Conflict of Interest Report**

**III. PUBLIC COMMENTS**

**IV. ACTION ITEMS:**

**A) Approval of Summary Minutes:**

- **Budget & Finance Committee Meeting of May 14, 2015**

**B) Approval of Treasurer's Report**

**C) Endorsement of Cash Back Toll Dividend Policy**

**D) Endorsement of FY 2015 Cash Back**

**E) Endorsement to Defeas State Loans**

**F) MDX Procurement/Contract No. RFP-16-04 – Financial Auditing Services**

- **Request to advertise a Request for Proposals (RFP)**

**G) MDX Procurement/Contract No. RFP-15-05 – Investment Advisory Services**

- **Approval to waive minor irregularity of the Technical Proposal submitted by Sawgrass Asset Management, LLC; and**
- **Endorsement of Technical Evaluation Committee's recommendation to select the number one ranked Proposer.**

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COMMITTEE MEMBERS:

RICK J. RODRIGUEZ PIÑA, CHAIR  
ALFREDO L. GONZALEZ, ESQ., VICE-CHAIR  
GUS PEGO, P.E.  
CLIFF B. WALTERS  
LUZ WEINBERG

EX-OFFICIO MEMBERS:

LOUIS V. MARTINEZ, ESQ., MDX CHAIR  
SHELLY SMITH FANO, MDX VICE-CHAIR



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**V. DISCUSSION ITEMS**

**A) Preliminary FY 2015 Financial Statements**

**VI. ANNOUNCEMENTS:**

- **Board of Directors Meeting, 9/29/15, 4:00 p.m., MDX Board Room, William M. Lehman MDX Building**

**VII. ADJOURNMENT**

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