



MIAMI-DADE EXPRESSWAY AUTHORITY

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## **EXECUTIVE COMMITTEE MEETING AGENDA**

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**TUESDAY, APRIL 25, 2023**

**9:00 AM**

- I. CALL TO ORDER**
- II. DECLARATION OF VOTING CONFLICTS:**
  - **Potential Conflict of Interest Report**
- III. CITIZEN COMMENT**
- IV. ACTION ITEM:**
  - A) Executive Director's Performance Evaluation**
  - B) General Counsel's Performance Evaluation**
- V. ANNOUNCEMENTS:**
  - **Board of Directors Meeting, 4/25/23, 10:00 a.m., William M. Lehman MDX Building**
- VI. ADJOURNMENT**

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**COMMITTEE MEMBERS**

DENNIS C. MOSS, CHAIR ▪ LUZ WEINBERG, VICE-CHAIR

**EX-OFFICIO MEMBERS**

JOSE 'PEPE' DIAZ, MDX CHAIR