



MIAMI-DADE EXPRESSWAY AUTHORITY

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**BUDGET WORKSHOP  
FINANCE, POLICY & PLANNING  
COMMITTEE MEETING  
AGENDA**

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**MONDAY, JUNE 11, 2018  
9:30 AM**

**I. CALL TO ORDER**

**II. DECLARATIONS OF VOTING CONFLICTS**

**III. PUBLIC COMMENT**

**IV. ACTION ITEMS:**

**A) Endorsement of Revised Fiscal Year 2019 Annual Budget and Funding Requirements**

**V. ANNOUNCEMENTS:**

- **Special Board Meeting, 6/11/18, 10:00 AM, William M. Lehman MDX Building – Board Room**
- **Board Meeting & Board Elections, 6/26/18, 4:00 PM, William M. Lehman MDX Building – Board Room**

**VI. ADJOURNMENT**

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**FINANCE, POLICY AND PLANNING COMMITTEE MEMBERS:**

**LEONARD BOORD, CHAIR • LOUIS V. MARTINEZ, ESQ., VICE CHAIR**

**CARLOS A. GIMENEZ • MARITZA GUTIÉRREZ • ARTHUR J. MEYER**

**SHELLY SMITH FANO, MDX CHAIR**

**EX-OFFICIO MEMBER**

**AUDREY M. EDMONSON, MDX VICE CHAIR**