



MIAMI-DADE EXPRESSWAY AUTHORITY

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BUDGET & FINANCE COMMITTEE MEETING
TUESDAY, JUNE 21, 2016
10:00 AM

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 5, 2016**

B) Approval of Treasurer's Report

C) Series 2016A Toll System Refunding Revenue Bonds

- **Endorsement of Resolution No. 16-22**

V. DISCUSSION ITEMS

- **Presentation - Federal Securities Law Training**
- **Video- Municipal Securities Rulemaking Board – Issuance Process**

VI. INFORMATIONAL ITEMS

A) Distributed Handouts:

- **Roles and Responsibilities: The Financing Team**
- **Professional Involved in a Negotiated Municipal Bond Transaction**
- **Six Things When Issuing Municipal Bonds**
- **What to Expect from Municipal Advisors**
- **What to Expect From Underwriters**

VII. ADJOURNMENT

COMMITTEE MEMBERS:

RICK J. RODRIGUEZ PIÑA, CHAIR

ALFREDO L. GONZALEZ, ESQ., VICE-CHAIR

VINCENT T. BROWN, ESQ.

CLIFF WALTERS

LUZ WEINBERG

JAMES WOLFE, P.E.

EX-OFFICIO MEMBERS:

LOUIS V. MARTINEZ, ESQ., MDX CHAIR

SHELLY SMITH FANO, VICE CHAIR