



COMMITTEE MEMORANDUM

TO: Mayor Matti H. Bower and Members of the City Commission

FROM: City Manager Jorge M. Gonzalez

DATE: June 1, 2012

This shall serve as written notice that a meeting of the Finance and Citywide Projects Committee has been scheduled for June 1, 2012 at 10:00 A.M. in the Mayor's Conference Room. The Committee is reconvening the May 17, 2012 Finance and Citywide Projects Committee meeting.

The agenda is as follows:

OLD BUSINESS

1. **A Resolution Waiving, By 5/7ths Vote, The Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City, And Authorizing The City Manager To Negotiate And Execute A Professional Services Agreement, In An Amount Not To Exceed \$150,000, With A Qualified Firm For Services Related To Auditing The Processes Of Certain Regulatory Departments Or Divisions** *(May 9, 2012 Commission Item R7J) (58)*

NEW BUSINESS

Finance and Citywide Projects Committee Meetings for 2012:

June 21, 2012

July 9, 2012

July 10, 2012

July 11, 2012

July 12, 2012

July 26, 2012

September 20, 2012

November 29, 2012

December 20, 2012

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Cc. Mayor and Members of the City Commission
Management Team

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Discussion Item

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