



## COMMITTEE MEMORANDUM

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

FROM: City Manager Jorge M. Gonzalez

DATE: June 5, 2012

This shall serve as written notice that a meeting of the Finance and Citywide Projects Committee has been scheduled for June 5, 2012 at 1:00 P.M. in the City Manager's Large Conference Room. The Committee is reconvening the June 1, 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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