

Budget Advisory Committee  
Meeting Minutes  
January 11, 2022  
**Virtual Meeting (TEAMS)**

Tameka Otto Stewart, Budget Director, called the meeting to order at 4:30 p.m.

Roll was taken. Budget Advisory Committee (BAC) members in attendance were as follows:

Last Name	First Name	Present	Absent	Other
Branch	Gregory	X		
Echarte	Terri	X		
Gidney	Marc		X	
Grieser	David	X		
Gringarten	Hagai	X		
Khaghan	Mojdeh		X	Not yet re-appointed
Linder	Carl	X		
Zuckerman	Steve	X		

City of Miami Beach employees present included: Tameka Otto Stewart, Budget Director; Richard Ajami, Budget Officer; Ayanna DaCosta-Earle, Senior Management and Budget Analyst; Pedro De Faria, Senior Management and Budget Analyst; Fernando Pestana, Senior Management and Budget Analyst; Kyle Teijeiro, Management and Budget Analyst; Alan Walser, Management and Budget Analyst; Faroat Andasheva, Assistant City Attorney II; Maria Hernandez, GO Bond Program Director; Novack Allison, Community Info Manager; Jani Singer, OIG Special Agent

### **Meeting Minutes – November 9, 2021:**

The Committee reviewed the minutes from the November 9, 2021 meeting.

Carl Linder motioned to approve the minutes, seconded by Steve Zuckerman. Motion was unanimously approved by a vote of 6-0.

### **Review of Florida Public Records and Sunshine Law – Legal Department:**

Faroat Andasheva, Assistant City Attorney II, gave a brief overview on the general requirements of the Public Records Act as well as the Sunshine Law to the Committee members, which they reviewed and discussed.

### **G.O. Bond Update - Maria Hernandez:**

Maria Hernandez, Capital Projects Director, gave an update of the General Obligation Bond Oversight Committee process to the Committee. The following was reviewed and discussed:

- Project Updates
- Revised Plan
- Current Status of Main Projects and Subprojects
- Total Savings to Date
- Major Projects

### **Other Business**

Tameka Otto Stewart, Budget Director provided an update on the current vacancies of the BAC and recommended that the vote on the BAC's Chair, Vice Chair and Ex-Officio for the G.O. Bond Oversight Committee, as well as the Budget 101 presentation be moved to the February 8, 2022 meeting. The committee agreed.

### **Adjournment**

Hagai Gringarten motioned to adjourn the meeting at 5:24 p.m., seconded by Steve Zuckerman.

TOS/DM