



MIAMI-DADE EXPRESSWAY AUTHORITY

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EXECUTIVE COMMITTEE MEETING AGENDA

WEDNESDAY, DECEMBER 15, 2021

11:00 AM

- I. CALL TO ORDER**
- II. DECLARATION OF VOTING CONFLICTS:**
 - **Potential Conflict of Interest Report**
- III. CITIZEN COMMENT**
- IV. DISCUSSION ITEM:**
 - A) General Counsel's Employment Agreement**
- V. APPROVAL OF SUMMARY MINUTES**
 - **Executive Committee Meeting of July 9, 2021**
- VI. ANNOUNCEMENTS:**
 - **Board Meeting, 01/28/22, 9:00 AM, William M. Lehman MDX Building – Board Room**
- VI. ADJOURNMENT**

COMMITTEE MEMBERS

DENNIS C. MOSS, CHAIR ▪ LUZ WEINBERG, VICE-CHAIR

EX-OFFICIO MEMBER

JOSE 'PEPE' DIAZ, MDX CHAIR