



## CITY OF DORAL CITIZENS AUDIT BOARD MEETING

Thursday, May 27<sup>th</sup>, 2010 at 6:00 p.m.  
City Hall, Finance Conference Room  
8300 NW 53<sup>rd</sup> Street, Suite #100  
Doral, FL 33166

101 JR

### 1. Call to Order

Meeting was called to order at 6:05 p.m.

### 2. Roll Call of Members

Christian Mazzola	Present
Nestor Canizales	Present
Jose Vila	Present
Jane Amaba	Present (arrived after roll call)

### 3. Discussion Items

- A. Discussion with Mayor Juan Carlos Bermudez
- B. Approval minutes from meeting of May 3<sup>rd</sup>, 2010
  - Motion to approve minutes made by Christian Mazzola and seconded by Jose Vila. Motion passes (unanimously).
- C. Discussion of Draft Mission Statement
  - Motion for committee to meet weekly made by Nestor Canizales but fails due to lack of a second.
  - Motion for committee to meet bi-weekly made by Nestor Canizales but fails due to lack of a second.
  - Motion to table Mission Statement as a draft and discuss at next meeting made by Christian Mazzola and seconded by Jose Vila. Motion passes (unanimously).
- D. 2010 Budget process
  - Motion to request copies of Budget Consultant's Report and Budget Process Schedule made by Jane Amaba and seconded by Nestor Canizales. Motion passes (unanimously).

E. Review of 2008 Audit findings

- Motion for Committee to review draft of Audit RFP and provide recommendations to Finance Director made by Jane Amaba and seconded by Jose Vila. Motion passes (unanimously).

F. Draft Annual report

G. Investment policy review

- Discussion to be carried forward to next meeting due to time constraints.

4. Public Comments - none

5. New Business - none

6. Future Meeting Date- Next meeting confirmed for Wednesday June 23<sup>rd</sup>, 2010.

- Motion for committee meetings to begin at 6:30pm instead of 7:00pm made by Christian Mazzola and seconded by Jose Vila. Motion passes (unanimously).

7. Adjournment

Meeting adjournment at 8:17 p.m.

Motion to approve the minutes of the (Date of Meeting Minutes approved 6/23/10) Citizens Audit Advisory Board Meeting made by J. Canizales and seconded by C. Mazzola.

Board Member

Board Member

Board Member

Chairman

José L. Andino

José Vila

C. L. Mazzola

C. L. Mazzola

Chairperson