



## City of Doral Citizens Audit Advisory Board Minutes

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Friday, August 3, 2018

9:30 a.m.

Doral Government Center  
1<sup>st</sup> Floor Multipurpose Room  
8401 NW 53<sup>rd</sup> Terrace  
Doral, FL 33166

**1. Call to Order**

This meeting was called to order at 9:40 am

**2. Roll Call of Board Members**

Alberto H. Chavez, Chair	Present
Roberto Gatica, Vice Chair	Absent
Ivette Gonzalez Petkovich, Secretary	Present
Luis A. Cedeno, Board Member	Present
Edward Recio, Board Member	Present

**Also present from the city were:**

Eliza Rassi, Finance Director (for a portion of the meeting)

**3. Pledge of Allegiance**

**4. Public Comments**

There were no public comments made during the public comment section

**5. Approval of Minutes**

- a. **April 6, 2018** By consensus, the minutes were approved.

**6. Discussion Items**

- a. **Discussion:** Findings/Comments on 2016-2017 Budget (Continued)
- b. **Discussion:** Findings/Comments on 2015-2016 Financial Report (Continued)

- c. **Discussion:** Board members discussed budget and whether in executing budget, over expenditures resulted. Furthermore, that Board discussed ability to propose procedures and controls to better guard against over expenditures. The City then advised there were no over expenditures. Board Member Cedeno inquired whether accounting firm of Rodriguez, Trueba & Co., PA, responsible for the auditor's reports the Board relies upon to offer recommendations to the council, can present on the process and guidelines employed. The City advised they'd coordinate with the accounting firm for the next meeting if possible.

Motion to Invite Rodriguez, Trueba & Co., PA to present high-level overview on how they perform audit for the City. – By Alberto Chavez (2<sup>nd</sup> by Ivette Gonzalez Petkovich) – Motion passes.

7. **Future Meeting Date** Friday, September 7, 2018 at 9:30 a.m.


8. **Discussion of next meeting agenda items.**

Prepare for any potential inquiries of accounting/auditing firm.

9. **Adjournment**

Meeting adjourns at 10:30 a.m.

Respectfully submitted,


  
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Ivette Gonzalez Petkovich, Secretary

Motion to approve the minutes of the August 3, 2018 Citizens Audit Advisory Board Meeting made by Board Member Alberto Chavez and seconded by Board Member Ivette G. Petkovich.

Chair Alberto H. Chavez  
Secretary Ivette Gonzalez Petkovich  
Board Member Edward Recio  
Vacant  
Vacant

✓  
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✓  
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✓  
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APPROVED and ADOPTED this 5 day of October 2018.

  
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Alberto H. Chavez, Chair