



## **CITY OF DORAL CITIZENS AUDIT BOARD SPECIAL MEETING**

*The Mission of the Citizens Audit Advisory Board shall be to ensure that the City's policies, procedures and practices provide for the effective and efficient utilization of the City's assets and prevent fraud, waste, abuse and ethical lapses involving those assets by Staff or elected Officials.*

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**Wednesday August 24, 2011  
8300 N.W. 53rd Street, Suite 101,  
Finance Conference Room  
Doral, FL 33166**

**1. Call to Order**

Meeting was called to order at 6:45 p.m.

**2. Roll Call of Members**

Christian Mazzola	Present
Nestor Canizales	Absent
Jose Vila	Present
Norberto Spangaro	Present

Also present were:

Chris Chiocca, ACC-CPA  
Ted Guba, Consultant  
Mark Taxis, City of Doral  
Eliza Rossi, City of Doral  
Matilde Medendez, City of Doral

**3. Agenda/Order of Business**

**a. Election of Secretary**

- Norberto was elected Secretary

**b. Discussion Audit Report presentation to City Council (Chris Chiocca)**

- Board agreed to agenda 2011-2012 audit timeline for September

**c. Discussion and review of 2011 Budget**

- Board adopted the following motion: "The Audit Board recommends that the City Council adopts the following actions for the 20112 Budget... Establish a 5 year plan that controls expenditures at the current level and provides capital to address infrastructure deficits."

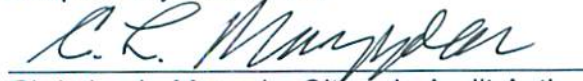
**3. New Business**

- Meeting dates for Fiscal Year 2011-2012 were approved as revised.
  - a) 2011: Sept 28<sup>th</sup>; October 26<sup>th</sup>
  - b) 2012: Jan 25<sup>th</sup>; Feb 22<sup>nd</sup>; Mar 28<sup>th</sup>; Apr 25<sup>th</sup>; May 23<sup>rd</sup>; Jun 27<sup>th</sup>; Aug 22<sup>nd</sup>; Sep 26<sup>th</sup>

**4. Adjournment**

Meeting was adjourned at 8:00 p.m.

Respectfully Submitted,



Christian L. Mazzola, Citizen's Audit Acting Board Secretary

Motion to approve the minutes of the August 24, 2011 Citizen's Audit Board special meeting made by Jon Vila and seconded by N. Spangola

Board Member

Board Member

Board Member

Chairman



Chairperson