



# City of Doral Citizens Audit Advisory Board Minutes

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Friday, September 7, 2018  
9:30 a.m.

Doral Government Center  
3<sup>rd</sup> Floor Training 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             | Absent  |
| Roberto Gatica, Vice Chair           | Absent  |
| Ivette Gonzalez Petkovich, Secretary | Present |
| Luis A. Cedeno, Board Member         | Absent  |
| Edward Recio, Board Member           | Present |

**Also present from the city were:**

Matilde Menendez, Finance Director

**3. Pledge of Allegiance**

**4. Public Comments**

There were no public comments made during the public comment section

**5. Approval of Minutes**

- a. August 3, 2018 Minutes could not be approved due to the lack of quorum

**6. Discussion Items**

- a. **Discussion:** Questions and Answers of Rodriguez and Trueba Auditing Firm

The Board members present asked questions of the Auditing Firm. No action was taken.

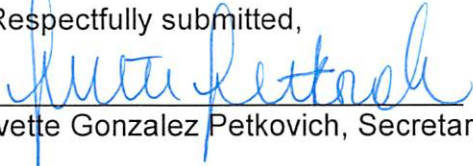
7. **Future Meeting Date** Friday, October 5, 2018 at 9:30 a.m.

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

9. **Adjournment**

Meeting adjourns at 10:20 a.m.

Respectfully submitted,

  
Ivette Gonzalez Petkovich, Secretary

Motion to approve the minutes of the September 7, 2018 Citizens Audit Advisory Board Meeting made by Board Member Edward Recio and seconded by Board Member Ivette Gonzalez Petkovich.

Chair Alberto H. Chavez

✓

Secretary Ivette Gonzalez Petkovich

✓

Board Member Edward Recio

✓

Vacant

Vacant

APPROVED and ADOPTED this 5 day of October 2018.

  
Alberto H. Chavez, Chair