



City of Doral Citizens Audit Advisory Board Minutes

Friday, March 2, 2018
Doral Government Center
1st Floor Multipurpose Room
8401 N.W. 53rd Terrace
Doral, FL 33166

1. **Call to Order**

Meeting was called to order at 9:31 a.m.

2. **Roll Call of Board Members**

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

Also present was:

Eliza Rassi, Finance Director

3. **Pledge of Allegiance**

4. **Public Comments**

There were no comments made during the public comment section.

5. **Discussion Items**

Motion to Request City to Provide Ordinance Establishing Citizen's Audit Advisory Board made by Ivette Gonzalez Petkovich and seconded by Edward Recio. By consensus, motion passes unanimously.

a. Discussion: 2016-2017 Budget

All members again expressed the need for more time to review the 2016-2017 Budget. Nonetheless, the Members further present discussed their initial general impressions of said budget.

By consensus, the Board Members unanimously agreed to continue the discussion as to this item to the next Board meeting in April of 2018.

b. Discussion: 2015-2016 Budget

All members again expressed the need for more time to review the 2016-2017 Budget. Nonetheless, the Members further present discussed their initial general impressions of said budget.

By consensus, the Board Members unanimously agreed to continue the discussion as to this item to the next Board meeting in April of 2018.

c. Open Discussion

While the Members present further discussed their initial general impressions of said budgets, they also discussed at length the importance of understanding the Board's purpose in order to propose and collaborate as a Board on the proposal of an ordinance(s) aimed at improving some aspect of the City and which the Council could ultimately consider. By consensus, the Board Members unanimously agreed that the initial approach to the aforementioned task should be as follows: First, discuss and understand the purpose of the Board. Second, identify and express the individual goals of each Member related to the task. Third, review the findings of the 2015-2017 budgets. Fourth, each Member should offer a suggested focus for the ordinance the Board will propose.

6. Future Meeting Date

Friday, April 6, 2018 9:30 a.m.

7. Discussion of next meeting agenda items.

- a. 2016-2017 Budget
- b. 2015-2016 Budget
- c. The Board will discuss two (2) to five (5) takeaways after a review of the 2015-2017 budgets.
- d. The Board will discuss the individual goals of each Member as they relate to the task of proposing an ordinance(s) as a Board to the Council.

8. Adjournment Meeting adjourns at 10:10 a.m.


Ivette Gonzalez Petkovich, Secretary

Motion to approve the minutes of the March 2, 2018 Citizens Audit Advisory Board Meeting made by Board Member Ivette Gonzalez Petkovich and seconded by Board Member Alberto Chavez

- Chair Alberto H. Chavez
- Vice Chair Roberto Gatica
- Secretary Ivette Gonzalez Petkovich
- Board Member Luis A. Cedeño
- Board Member Edward Recio

Yes
Yes
Yes
Yes
Yes

APPROVED and ADOPTED this 6th day of April 2018.


Alberto H. Chavez, Chair