



## CITY OF DORAL CITIZENS AUDIT BOARD 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 October 27, 2010 (6:30-8:00pm)**  
**8300 N.W. 53rd Street, Suite 101,**  
**Finance Conference Room**  
**Doral, FL 33166**

**1. Call to Order**

Meeting was called to order at 6:30 p.m.

**2. Roll Call of Members**

Christian Mazzola	Present
Nestor Canizales	Present
Jane Amaba	Present
Jose Vila	Present

Also present was:

Ted Guba, Budget Consultant

**3. Agenda/Order of Business**

**a. Discussion of findings in budget consultant's report**

**4. New Business**

**a. Meeting with New Auditors**

- Motion made by Jose Vila and seconded by Nestor Canizales for new auditors to attend next meeting and outline audit plan. Motion passes (unanimously).
- Motion made by Christian Mazzola and seconded by Jose Vila for Finance Director to provide the dates that Auditors are available to attend a committee meeting prior to the start of their work and for Communications Liasion to schedule a special meeting at a date where a quorum of members are able to attend. Motion passes (unanimously).

**b. Log to track status of previous motions**

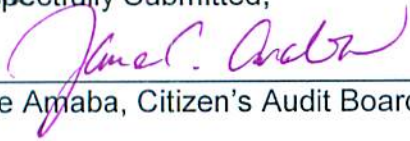
**6. Future Meeting Dates**

- TBD, as per 4a above.

**7. Adjournment**

Meeting was adjourned at 8:02 p.m.

Respectfully Submitted,



Jane Amaba, Citizen's Audit Board Secretary

Motion to approve the minutes of the October 27th, 2010 Citizen's Audit Board meeting made by

Jose Villa and seconded by Nestor Casades

Board Member

Board Member

Board Member

Board Memer



Chairperson