



CITY OF DORAL AUDIT ADVISORY 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

Thursday May 27, 2010 (6:00 – 7:30 pm)

8300 N.W. 53RD Street, Suite 100

Doral, FL 33166

- 1. Call to Order 6:00 pm**
- 2. Roll Call of Members**
- 3. Agenda/Order of Business**
 - a. Approval of minutes of Past Meetings (May 3, 2010).**
 - b. Draft Mission Statement**
 - c. Discussion with Mayor Juan Carlos Bermudez**
 - d. 2010 Budget process**
 - e. Draft Annual Report**
 - f. Investment Policy review**
 - g. Review of 2008 Audit Findings**
- 4. Public Comments**
- 5. New Business**
- 6. Future Meeting Dates**
- 7. Adjournment**

Anyone wishing to obtain a copy of an agenda item may contact the **City Clerk at 305-593-6725** or view the agenda packet on the City's website at www.cityofdoral.com or at City Hall, 8300 N.W. 53rd Street Suite 100, Doral, Florida during regular business hours (Monday – Friday, 8:00 A.M. – 4:30 P.M.).

Pursuant to Florida Statute 286.0105, anyone wishing to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing shall need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.