



Citizens Audit Advisory Board Meeting Agenda

Monday, May 18, 2015 6:00 PM

8401 N.W. 53rd Terrace
3rd Floor Training Room
DORAL, FL 33166

- 1. Call to Order**
- 2. Roll Call of Members**
 - Allan A. Pries
 - Jose Omar Contreras
 - Eybar Molina
 - Jackelin Caban
 - Julio J. Burgos
- 3. Agenda/Order of Business**
- 4. Public Comments**
- 5. Approval of Minutes – April 27, 2015**
- 6. Discussion Items**
 - A. Item I – Update board members on the audit presentation**
 - B. Item II – Miss Universe Financials Review**
 - C. Item III - Delegate tasks to each board member for providing recommendations to the City based on information gathered in the Audit Report and Miss Universe Financials Review.**
 - D. Advisory Board Annual Report due Monday, June 1, 2015**
 - E. Open Discussion**
- 7. Future Meeting Date – Wednesday, June 22, 2015 at 6:00pm**

8. Discussion of next meeting agenda items.

9. 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 of Doral Government Center, 8401 NW 53rd Terrace, Doral, Florida 3366 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.