



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.

Monday December 6th, 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 6:32 p.m.

2. Roll Call of Members

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

Also present were:

Councilman, Pete Cabrera (until 7:01pm)
Councilman, Mike Dipietro (arrived 7:12pm)
Eliza Rassi
Christopher Chiocca
Nestor Caballero

3. Agenda/Order of Business

- a. Approval of Minutes for June 23rd, 2010 meeting
- b. Review and Discuss: Albern, Caballero and Company

4. Public Comments

Pete Cabrera
Mike Dipietro

6. Future Meeting Dates

Next meeting date confirmed for January 26, 2011

7. Adjournment

Meeting was adjourned at 7:47 p.m.

Respectfully Submitted,



Jane Amaba, Citizen's Audit Board Secretary

Motion to approve the minutes of the December 6th, 2010 Citizen's Audit Board meeting made by Nestor Conzalez and seconded by Jose Villa.

Board Member

Board Member

Board Member

Board Memer



Chairperson