



# City of Doral Citizens Audit Advisory Board Minutes

Friday, May 4, 2018  
9:30 a.m.

Doral Government Center  
3<sup>rd</sup> Floor Training Room  
8401 NW 53<sup>rd</sup> Terrace  
Doral, FL 33166

**1. Call to Order**

This meeting was called to order at 9:40 am

**2. Roll Call of Board Members**

Alberto H. Chavez, Chair	Present
Roberto Gatica, Vice Chair	Absent
Ivette Gonzalez Petkovich, Secretary	Present
Luis A. Cedeno, Board Member	<del>Present</del> Absent <i>esp</i>
Edward Recio, Board Member	<del>Absent</del> Present <i>esp</i>

Also present were:

Mayor J.C. Bermudez  
Eliza Razzi, Finance Director  
Jonathan Lopez, Finance Department

**3. Pledge of Allegiance**

**4. Public Comments**

There were no public comments made during the public comment section

**5. Approval of Minutes**

**a. April 6, 2018 Minutes approved**

By consensus, the April 6, 2018 meeting minutes were approved as presented.

**6. Discussion Items**

**a. Discussion:** Findings/Comments on 2016-2017 Budget (Continued)

**b. Discussion:** Findings/Comments on 2015-2016 Financial Report (Continued)

*igpp*  
**c. Discussion:** Takeaway/Items to be addressed from Findings  
 Board Member ~~Luis Cedeño~~ <sup>Edward Recio</sup> offered significant input and made inquiries on certain observations pertaining to the Budget and Financial Reports. More specifically, among other things, he inquired as to budget items pertaining to police and pensions, as well as, a running debt to the county predating the city's incorporation. The Mayor appeared at the meeting momentarily to greet the Board and offered input on some feedback on some of the Board's questions concerning the Budget (i.e. the City's running debt with the County from before it was incorporated, and efforts made by City to negotiate that debt)

**d. Open Discussion**  
 The Members discussed ideas for ordinance proposals to the Council. Board Member ~~Luis Cedeño~~ <sup>Edward Recio</sup> proposed, as a result of a recent meeting between the City, David Beckham and Major League Soccer officials (among others), we acquire and remain informed as to the developments of this possibility as that the Board could play a role in proposing an ordinance that would positively impact a project such as this. Member Ivette Gonzalez Petkovich proposed the Board consider a proposal to the Council that would benefit the city's working parents and their public-school students; potentially in the realm of school aftercare or similar domain. It was also discussed that Members should conduct their own research and look toward audit advisory boards from other cities as a way to explore how our Board can contribute and make proposals that would benefit the City's residents.

**7. Future Meeting Date** Friday, June 8, 2018 at 9:30 a.m.

**8. Discussion of next meeting agenda items.**

Continue discussing the Findings and Comments of the 2015-2016 Budget and the 2016-2017 Financial Reports. Continue discussing, proposing, and exploring potential proposals to the Council.

**9. Adjournment** Meeting adjourns at 10:30 a.m.

Respectfully submitted,

*Ivette Petkovich*  
 Ivette Gonzalez Petkovich, Secretary

Motion to approve the minutes of the May 4, 2018 Citizens Audit Advisory Board Meeting made by Board Member *Ivette Gonzalez Petkovich* and seconded by Board Member *Alberto Chavez*.

Chair Alberto H. Chavez	<u><i>Yes</i></u>
Vice Chair Roberto Gatica	<u><i>Yes</i></u>
Secretary Ivette Gonzalez Petkovich	<u><i>Yes</i></u>
Board Member Luis A. Cedeño	<u><i>Yes</i></u>
Board Member Edward Recio	<u><i>Yes</i></u>

APPROVED and ADOPTED this 3<sup>rd</sup> day of August 2018.

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 Alberto H. Chavez, Chair