



## **CITY OF DORAL AUDIT ADVISORY BOARD MEETING AGENDA**

*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, January 25, 2012 (6:30 – 8:00 pm)**  
**8300 N.W. 53<sup>RD</sup> Street, Suite 101**  
**Doral, FL 33166**

- 1. Call to Order 6:30 pm**
- 2. Roll Call of Members**
- 3. Agenda/Order of Business**
  - a. Approval of Minutes November 16, 2011**
  - b. Progress report 2010-2011 Audit**
    - a. Proposal for additional report**
  - c. Five year financial plan**
    - a. Draft 5 year capital budget/plan**
  - d. Q1 Report: Performance Based Measures for 2011 – 2012**
- 4. Old Business / Status of Motions**
- 5. Public Comments**
- 6. New Business**
- 7. Future Meeting Dates**
- 8. 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](http://www.cityofdoral.com) or at City Hall, 8300 N.W. 53<sup>rd</sup> 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.