

MINUTES OF THE ADVISORY BOARD MEETING OF JANUARY 25TH

MEETING IS CALLED TO ORDER AT 6.50 PM

PRESENT CHRIS MAZZOLLA
CHRIS CHIOCCA AUDITOR
NORBERTO SPANGARO

MARTY HERNANDEZ CITY OF DORAL

Jose ~~LUIS VILA~~

CHRIS COCCA INFORMED ON THE AUDIT PROGRESS

AUDIT REVIEW WILL BE DONE ON SCHEDULE EXPECT A DRAFT BY END OF FEBRUARY.

STILL ON SCHEDULE FOR AUDIT COMPLETION ON SCHEDULE.

DISCUSSION ON THE AREAS OF CONCERN & OBJECTIONS MADE BY COUNCILMEMBER PETE CABRERA.

AFTER DISCUSSION WITH THE AUDITORS AND THE ADVISORY BOARD AND IT WAS CONCLUDED TAHT THE BOARD MEMBERS WILL REVIEW THE CONTENTS OF THE MEMORANDUM AND WILL PRESENT THEIR COMMENTS ON WHETHER THE ITEMS SHOULD BE CONSIDERED BY THE ADVISORY BOARD AND RECOMMEND FUTURE ACTIONS.

CHRIS MAZZOLLA RECOMMENDED THAT DUE TO CHANGES IN THE COUNCIL SCHEDULE THE BOARD SHOULD REVISED THE MEETING DATES. ~~LUIS VILA~~ MOTION TO BE DONE ON THE THIRD TUESDAY OF THE MONTH AT 6,30 PM CHRIS MAZZOLLA SECONDED IT ~~AND IT~~. THE MOTION WAS APPROVED UNANIMOUSLY.

THE FIVE YEAR CAPITAL PLAN WILL BE REVIEWED IN FEBRUARY AND WILL GO TO THE COUNCIL ON FEBRUARY 22ND.

IT IS REQUESTED THAT THE STAFF SENDS THE DRAFT TO THE BOARD MEETING PRIOR TO THE MEETING FOR THEIR REVIEW.

PERFORMANCE BASE MEASURES. THE FIRST QUARTER RESULTS WERE PROVIDED TO THE MEMBERS. THEY WILL BE REVIEWED AND DISCUSSED AT THE FEBRUARY MEETING.

THE DATES OF THE MEETING FOR 2012 ARE:

COUNCIL

Jose

FEBRUARY 21

MARCH 20

APRIL 17

MAY 15

JUNE 19

JULY 17

AUGUST 21

SEPTEMBER 18

OCTOBER 16

NOVEMBER 20

MAYOR

MEMBERS WILL GIVE SUGGESTIONS TO THE ~~PRESIDENT~~ OF POTENTIAL CANDIDATES FOR THE ADVISORY BOARD TO FILL THE VACANCY.

MOTION TO APPROVE THE MINUTES BY CHRIS MAZZOLLA SECONDED BY ~~LUIS~~ *Jose* VILA.. MINUTES APPROVED UNANIMOUSLY.
MEETING IS ADJOURNED AT 7.45 PM

Motion to approve the minutes of the Citizens Audit Board Meeting (January 25, 2012) made by *N. Canizales* and seconded by *Jose Vila*

Chair Christian Mazzola

Vice Chair Jose Vila

Secretary Norberto Spangaro

Member Nestor Canizales

Jose Vila
Norberto Spangaro
Nestor Canizales
C. L. Mazzola

Christian Mazzola, Chair