



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.

Tuesday February 21, 2012 (6:30 – 8:00 pm)
8300 N.W. 53RD 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 January 25, 2012**
 - b. Progress report 2010-2011 Audit ... (Caballero)**
 - c. Five year financial plan ... (Rassi)**
 - a. Draft 5 year capital budget/plan**
 - d. Q1 Report: Performance Based Measures for 2011 – 2012 ... (Taxus)**
 - e. Review of budget items cited in Councilman Cabrera's analysis**
- 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 or at City Hall, 8300 N.W. 53rd 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.