



**CITY OF DORAL
PARKS AND POLICE 4 KIDS FOUNDATION
BOARD MEETING**

DRAFT MINUTES

Monday, April 28, 2014 at 2:00 p.m.
8401 NW 53rd Terrace, 3rd Floor Council Chambers
Doral, FL 33166

1. Call to Order / Roll Call of Foundation Members

Meeting was called to order at 2:08 p.m.

Roll call:

Director Bettina Rodriguez Aguilera	Present
Director Ana Maria Rodriguez	Present
Director Sandra Ruiz	Present
Director Christi Fraga	Present
Chairman Luigi Boria	Present

Also present were:

Barbara Herrera, City Clerk
Dan Espino, City Attorney
Ronda Vangates, Assistant City Manager

2. Approval of Minutes from April 9, 2014

By consensus, the Board deferred the approval of the April 9, 2014 minutes to the May 14, 2014 PP4K Meeting subject to review of the video for the April 9th meeting for direction to City Attorney regarding the vision of the PP4K Board.

3. Updates on Insurance and Finances

Ms. Ronda Vangates, Assistant City Manager, addressed the Board and presented updates on finances and insurance.

Ms. China Saugar, Saugar C.P.A., addressed the Board regarding the 2012 finances of the PP4K Board and summarized her findings.

Motion to have the Finance Department take control of the accounting of the PP4K Board, reconcile the accounts; use the accounting program to set up the accounts; and to have the

CPA expand the scope of services to recommend the correct program made by Director Rodriguez Aguilera and seconded by Director Rodriguez. By consensus, motion passes unanimously.

4. Adjournment

Meeting adjourns at 2:35 p.m.

Respectfully submitted,

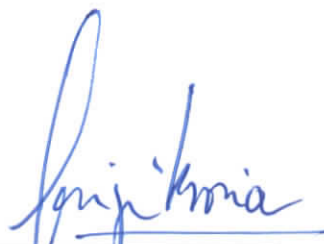


Barbara Herrera, City Clerk

Motion to approve the minutes of the April 28, 2014 Parks and Police 4 Kids Meeting made by Director Fraga and seconded by Director Rodriguez Aguilera

Director Ana Maria Rodriguez
Director Bettina Rodriguez Aguilera
Treasurer Sandra Ruiz
Vice Chair Christi Fraga
Chair Luigi Boria

APPROVED and ADOPTED this 14 day of May, 2014.



LUIGI BORIA, CHAIR