



## City of Doral Citizens Audit Advisory Board Minutes

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Friday, October 5, 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 9:46 am

2. **Roll Call of Board Members**

Alberto H. Chavez, Chair	Present
Ivette Gonzalez Petkovich, Secretary	Present
Edward Recio, Board Member	Present

Also present from the city were:

Matilde Menendez, Finance Director

3. **Pledge of Allegiance**

4. **Public Comments**

There were no public comments made during the public comment section

5. **Approval of Minutes**

a. **August 3, 2018**

**Motion to approve the August 3, 2018 meeting minutes** made by Board Member Ivette Gonzalez Petkovich and seconded by Board Member Alberto Chavez. By consensus, motion passes unanimously.

b. **September 7, 2018**

**Motion to approve the September 7, 2018 meeting minutes** made by Board Member Ivette Gonzalez Petkovich and seconded by Board Member Edward Recio. By consensus, motion passes unanimously.

**6. Discussion Items**

- a. **Discussion:** Summarized what they took away from the Questions and Answers of Rodriguez and Trueba Auditing Firm
- b. **Discussion:** Internal Auditing (Grants, General Citywide) Outside the Firm
- c. **Discussion:** Cybersecurity Policy for the City
- d. **Discussion:** Briefly discussed about the sister cities ongoing project

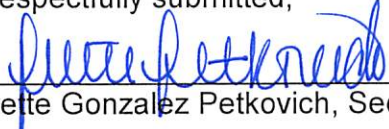
**7. Future Meeting Date** Friday, November 2, 2018 at 9:30 a.m.

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

**9. Adjournment**


Meeting adjourns at 10:36 a.m.

Respectfully submitted,


  
Ivette Gonzalez Petkovich, Secretary

Motion to approve the minutes of the October 5, 2018 Citizens Audit Advisory Board Meeting made by Board Member Ivette G. Petkovich and seconded by Board Member Edward Recio.

Chair Alberto H. Chavez  
Secretary Ivette Gonzalez Petkovich  
Board Member Edward Recio  
Vacant  
Vacant



APPROVED and ADOPTED this 2nd day of November 2018.

  
Alberto H. Chavez, Chair