



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

Wednesday, February 17th, 2021
6:00 p.m.
Virtual Meeting

1. Call to Order / Roll Call of Foundation Members

Elizabeth Canchola, Director
Susie Castillo, Director
Fernando Horruitiner, Director
Edgar Martinez, Director
Jodi Steinbauer, Director

2. Public Comments (Via Email)

Public Comments: Members of the public that wish to provide comments to the Foundation may do so by emailing the City Clerk at Cityclerk@cityofdoral.com. Comments must be submitted with your name and full address by **Tuesday, February 16, 2020** for the members to review them prior to the meeting. Comments may also be submitted after the meeting, and they will be circulated to the Foundation as well as remain as part of the record of the meeting.

3. Financial Items:

- A. Bank Reconciliation for October 2020
- B. Bank Reconciliation for November 2020
- C. Bank Reconciliation for December 2020
- D. Bank Reconciliation for January 2021
- E. GEMRT 4th Quarter Invoice
- F. GEMRT Annual Financial Statement
- G. GEMRT Proposal and Engagement Letter

4. Discussion Items:

- A. **Discussion:** Elections
- B. **Discussion:** Bank Authorization

5. Next Meeting Date: TBD

6. Adjournment

Anyone wishing to obtain a copy of an agenda item may contact the **City Clerk at 305-593-6725** or via email at cityclerk@cityofdoral.com

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.