



City of Doral Citizens Audit Advisory Board Minutes

Monday, May 18, 2015
8401 N.W. 53RD TERRACE
3rd Floor Training Room
Doral, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ 6:00 p.m.

Allan A. Pries	Present
Jackelin Caban	Present
Julio J. Burgos	Present
Eybar Molina	Present

Also present were:

Luimar Garza

5. Approval of Minutes – April 27, 2015 | By consensus the board approved the minutes as presented.

6. Discussion Items

A. Item I – the Board Members reviewed the Miss Universe Financial Report

B. Item II – all recommendations will be on the annual report for next council meeting

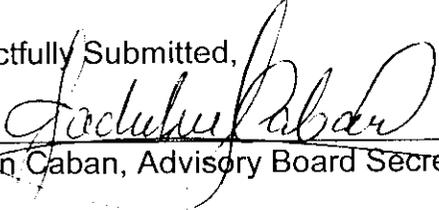
C. Item III – all tasks were assigned for each board member. Board members are to report back during the next meeting.

D. Item IV - Advisory Board Annual Report | By consensus the Board approved the items discussed to be placed on the Annual Report and for the Chair to present it during the June 9th Council Meeting.

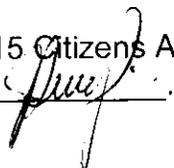
E. Open Discussion N/A

7. Future Meeting Date – Wednesday, June 22, 2015 at 6:00pm

8. Adjourn By consensus the meeting was adjourned at 7:15pm.

Respectfully Submitted,


Jackelin Caban, Advisory Board Secretary

Motion to approve the minutes of the May 18, 2015 Citizens Audit Advisory Board Meeting
made by _____ and seconded by .

Board Member
Board Member
Board Member
Board Member

Allan A. Pries
Jackelin Caban
Julio J. Burgos
Eybar Molina



Chairperson