



MINUTES

CITY OF DORAL

CITIZENS AUDIT ADVISORY BOARD MEETING

Wednesday, October 20, 2014

8401 N.W. 53RD TERRACE

DORAL, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order at 6:15pm

Norberto Spangaro	Present
Eybar Molina	Present
Jose Omar Contreras	Present
Seat Vacant	
Jose Vila	Absent

Also present was:

Seida Feliu

2. Agenda/Order of Business

- a. Motion to approve the minutes for the September 22, 2014 meeting presented. All in favor.
- b. The Board Reviewed and approved the final budget submitted.
- c. The Board requested to have a report presented from the auditors for the next Board Meeting on November 17th. All in favor.
- d. The Board recommends having an in house auditor in the Finance Department. All in favor.
- e. The Board recommends for all projects submitted for the approval of the City Council to have a more thorough and extensive financial report. All in favor.

3. **Future Meeting Dates** – Next meeting date: November 17, 2014

4. **Adjournment** – Motion to adjourn meeting at 7:20 pm. All in favor.

Respectfully Submitted,

Secretary

Motion to approve the minutes of the October 20, 2014 Citizens Audit Advisory Board Meeting made by _____ and seconded by _____.

Board Member

Board Member

Board Member

Board Member

Board Member

Chairperson