



# City of Doral Citizens Audit Advisory Board Minutes

**Monday, February 23, 2015**

8401 N.W. 53<sup>RD</sup> TERRACE  
3<sup>rd</sup> Floor Training Room  
DORAL, FL 33166

## 1. Call to Order / Roll Call of Members

Meeting was called to order @ 6:05 p.m.

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

Also present were:

Seida Feliu, Staff Liaison

## 2. Agenda/Order of Business

- a. **Approval of Minutes** – By consensus, the Board approve the November 17, 2014 Meeting Minutes.
- b. **Agenda Item I** – By consensus, the Board appointed the following members
  - **Chair** - Allan Pries
  - **Vice Chair** - Julio J. Burgos
  - **Secretary** - Jackelin Caban
- c. **Agenda Item II**– By consensus, the Board agreed to keep the Board's regular meeting in the fourth Monday of every month at 6:00pm
- d. **Discussion open to the public** – none

e. **Future Meeting Dates** – March 23, 2015

f. **Adjournment-** By consensus, the Board Meeting was adjourned 6:36 pm

Respectfully Submitted,

\_\_\_\_\_  
Advisory Board Secretary

Motion to approve the minutes of the February 23, 2015 Citizens Audit Advisory Board Meeting made by Alan P. ES and seconded by \_\_\_\_\_.

Board Member

Board Member

Board Member

Board Member

  
\_\_\_\_\_  
Chairperson