



# City of Doral Citizens Audit Advisory Board Meeting Agenda

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Wednesday, May 4, 2022

6:00 p.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**

**2. Roll Call of Board Members**

Juan Carlos Davila, Chair  
Alexander Giraldo, Vice Chair  
Caleb Johnston, Secretary  
Manuel Torres, Board Member

**3. Pledge of Allegiance**

**4. Public Comments**

**5. Approval of Minutes**

- March 2, 2022

**6. Discussion Items**

- Discussion:** Strategic planning meeting recap
- Discussion:** Creation of a brief presentation to the City Council
- Discussion:** The figures and percentage allocated for Doral Police Department
- Discussion:** Budget Request Economic Development (Causes/Reasons why 2020-2022 drop of 75%)
- Discussion:** Request of I.T. Department's allocation for Economic Development's 'current on-line streaming platforms' (e.g., Doral Yard)
- Discussion:** Funds that were not allocated between 2020-2022

**g. Discussion:** Do we have a budget for research and development of NFTs for the City of Doral's future integration into the upcoming crypto financial transaction services?

**h. Open Discussion**

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

**8. Future Meeting Date**

- Wednesday, June 1<sup>st</sup>, 2022 at 6:00 p.m.

**9. Adjournment**

Anyone wishing to obtain a copy of an agenda item may contact the **City Clerk at 305-593-6725** or view the agenda packet on the City's website at [www.cityofdoral.com](http://www.cityofdoral.com) or at City of Doral Government Center, 8401 NW 53<sup>rd</sup> Terrace, Doral, Florida 33166 during regular business hours (Monday – Friday, 8:00 A.M. – 5:00 P.M.).

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.