



## MINUTES

### CITY OF DORAL

## Citizens Audit ADVISORY BOARD MEETING

**Tuesday, May 27, 2014**

8401 N.W. 53<sup>RD</sup> TERRACE

DORAL, FL 33166

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

Meeting was called to order @ 1:35pm

Eybar Molina	Present
Victor E Flores	Present
Roberto Alvarez	Present

Also present were:

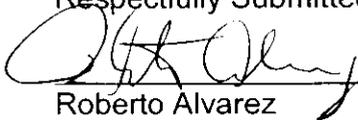
Alex Tejerizo  
Melissa Bandos

#### 1. Agenda / Order of Business

- a. Motion to approve the Minutes for the May 19<sup>th</sup> meeting was presented by Victor E Flores and seconded by Eybar Molina. All in favor.
- b. AAB members reviewed prior 2014 minutes to prepare the 2014 Annual Report. AAB members noted lack of accomplishments. The 2014 Annual Report was prepared, and Roberto Alvarez was selected to write and submit the report to the City's Clerk Office before the due date of June 3, 2014. All in favor.
- c. AAB members discussed the inability and limitations to properly prepare a comprehensive Annual Report for 2014. There was a general consensus of the AAB members that the high members' turnover ratio has affected the effectiveness of the Board resulting in poor performance and very few accomplishments. All in favor.

- d. Victor E Flores motioned to address concern of the effectiveness of AAB to the Mayor and City Council. Mr. Flores also pointed out the need of two (2) more AAB members with the financial and/or audit experience as required by Section 1 of Ordinance #2009-19 of the City of Doral. All in favor.
- e. Future meeting date – Next meeting June 23, 2014. Confirmed by all members.
- f. Adjournment – Motion to adjourn meeting by Victor E Flores at 2:35 pm. Eybar Molina second. All in favor.

Respectfully Submitted,

  
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 Roberto Alvarez

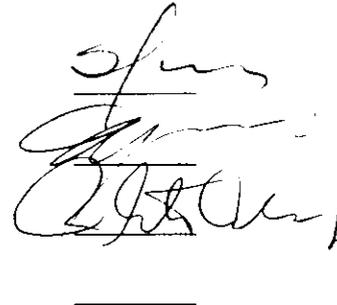
Motion to approve the minutes of the May 27, 2014 Citizens Audit Advisory Board Meeting made by Roberto Alvarez and seconded by Eybar Molina.

Board Member

Board Member

Board Member

Board Member

  
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 Chairperson