



City of Doral Citizens Audit Advisory Board Minutes

Friday, November 2, 2018

9:30 a.m.

Doral Government Center

3rd Floor Training Room

8401 NW 53rd Terrace

Doral, FL 33166

1. Call to Order

This meeting was called to order at 9:30 am

2. Roll Call of Board Members

| | |
|--------------------------------------|---------|
| Alberto H. Chavez, Chair | Present |
| Ivette Gonzalez Petkovich, Secretary | Present |
| Edward Recio, Board Member | Present |

Also present from the city were:

Matilde Menendez, Finance Department

3. Pledge of Allegiance

4. Public Comments

There were no public comments made during the public comment section

5. Approval of Minutes

a. October 5, 2018

Motion to approve the October 5, 2018 meeting minutes made by Board Member Ivette Gonzalez Petkovich and seconded by Board Member Edward Recio. By consensus, motion passes unanimously.

6. Discussion Items

- a. **Discussion:** The board members discussed the presentation on the auditing that was done on the I.T Department, which was presented on the November 1st Council Meeting
- b. **Discussion:** The board member discussed which direction the Advisory Board is heading. They talked about what topics there is to discuss and what they want to primarily focus on.

7. **Future Meeting Date** Friday, December 7, 2018 at 9:30 a.m.

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

- a. Invite Gladys Gonzalez, the IT Director, to discuss cyber audit

9. **Adjournment**

Meeting adjourns at 9:53 a.m.

**** These are the minutes of the last meeting held by the Citizens Audit Advisory Board for the 2017-2019 Term. Therefore, these are the official final minutes.