



City of Doral Citizens Audit Advisory Board Meeting Minutes

Wednesday, March 6th, 2024

6:00 p.m.

Doral Government Center
1st Floor Multipurpose Room
8401 NW 53rd Terrace
Doral, FL 33166

1. Call to Order

Meeting was called to order at 6:25 p.m.

2. Roll Call of Board Members

Alberto Ibarra, Vice Chair	Present
Marsha Bourjolly, Secretary	Present
Yesit Campo, Board Member	Present
Ithamar Urdaneta, Board Member	Absent
Gioelid Nucette, Alternate Member	Absent

Also present:

Solangel Perez, Director of Finance, City of Doral

Michelle Guillen, Assistant Finance Director, City of Doral

3. Pledge of Allegiance

4. Public Comments - None

5. Approval of Minutes

Motion to approve the March 6th, 2024 meeting minutes made by board member Alberto Ibarra and seconded by board member Yesit Campo. All in favor, motion passes.

6. Discussion Items

- Chair Nomination** – Manuel Torres resigned, Alberto Ibarra is now Chair, and Yesit Campo is now Vice Chair. All in favor, motion passes.

- b. **Update on Presentation to Mayor & Council** – the presentation date of March 13th was annulled for a later date TBD. This is due to not receiving confirmation from the Board members between the last meeting on January 9th and February 15th, which was the deadline to add anything on the agenda for the March City Council meeting.
- c. **List of 10 topics/different point from Andrew’s audit meeting – talk about 1 or 2 topics** – (same explanation as above applies)

7. Open Discussion

- a. Alberto more concerned with what's going to happen with City, and to execs – i.e.: will the park be completed on schedule? Will the City go back to the pensions? That’s more important that the audit info/financial statement. If there should be an audit, to start with a survey of the moral of rank (people) at City Hall.
- b. Sol will ask Connie how to go about this – i.e.: what can we do and cannot do
- c. Alberto – a) Look into new parking charges in downtown Doral; b) the Freebee – the service and the different costs associated with it.
- d. Yesit suggested to pick a topic on which a decision has been made and see how people feel about it; We are the eyes of the Doral residents
- e. Alberto noted to choose a topic we want to discuss –choose 3 (Freebee, Parking, Cameras) are some of the topics.
- f. Yesit asked to request from the Clerk and/or Juanita, the public records. For instance, the Freebee is paid People Transportation Funds (what are the costs/benefits?)
- g. Parks update will be on the March 13th agenda (park update) and the Parks Bond Program has its own website via the City of Doral – there are the monthly/quarterly reports
- h. Yesit –suggested to get a good understanding and to be able to translate to the residents of Doral during the meetings
- i. Let’s pick a topic out of the following: Freebee, Trolley service, Parking charges, Park Bonds – we can do this in May
- j. Alberto suggested to attend the March 13th council meeting and decide based on the presentation, which topic (Parking or Park Bonds) through email to Juanita
- k. Request to present to Council – date TBD after May (need to have a meeting before)
- l. Sol indicated the Bonds report is on the city of Doral website –
 - a. City clerk > council meeting > March 13th > Agenda > City Manager report #13 > Doral Parks Bond
- m. It was decided that the topic of choice is **the parking** – the parking affects all of us downtown – All in favor, unanimous
 - a. Need to see contract for MPA Parking (all of them)
 - b. Need 3 reports every other month (June 2023, August 2023, November 2023)
 - c. Invoices
 - d. Revenue that Finance receives
- n. Sol noted that there was no need to email Juanita, since it was stated in today’s meeting, she will reach out to Juanita.

8. Discussion of Next Meeting Agenda Items

9. Next Meeting: Wednesday, May 1st, 2024 at 6:00 p.m.

10. Adjournment

Meeting adjourned at 7:30 pm

Respectfully submitted,

Marsha Bourjolly

Marsha Bourjolly, Secretary

Motion to approve the minutes of the March 6th, 2024 Citizens Audit Advisory Board Meeting made by Board Member Alberto Ibarra and seconded by Board Member Ithamar Urdaneta

Alberto Ibarra, Chair

AI

Yesit Campo Vice Chair

Marsha Bourjolly, Secretary

MB

Ithamar Urdaneta, Board Member

IU

Gioelid Nucette, Board Member

GN

APPROVED and ADOPTED this 1st day of May 2024.


Alberto Ibarra, Chair