



MINUTES

CITY OF DORAL

CITIZENS AUDIT ADVISORY BOARD MEETING

Tuesday, March 19th, 2013 at 5:00
Doral Government Center, 3rd Floor Room # 353
8410 NW 53rd Terrace
Doral – FL 33166

1. Call to Order.

The meeting was called at 05:05 PM on March 19th, 2013.

2. Roll Call of Members

Carlos Ayure	Present	
Julio Moreno	Present	
Hugo Ledezma	Present (Telephone Conference)	
Olga Rubiano	Absent	
Debbie Campos	Absent	
Eliza Rassi (Finance Department Liaison)		Present

3. Mayor's Welcome

The City of Doral Mayor wasn't available for the time of the meeting.

4. Discussion Items

A. Elections of Officers.

Although there was a Quorum by majority of the members, the proposal of wait until the next meeting to have the presence of all appointed members, to know each other capabilities and knowledge in this area, to decide whom can be the best choice for leading the committee.

B. Future Meeting Dates

The proposal of meet every Third (3rd) Tuesday of every month at 6:00 PM was approved, although the time can be moved for the duration of the Mayor's Citizens Academy, because some members are attending and conflicts with this time.

5. General Discussion of Future Agenda

There was not a discussion at this meeting.

6. Adjournment

The meeting was adjourned by Julio Moreno (acting Secretary) at 05:45 PM

Respectfully Submitted

Julio Cesar Moreno (acting secretary)

Motion to approve the minutes of the March 19th, 2013, by Citizens Audit Advisory committee made by DEBRA CAMPOS and seconded by OLGA RUBIANO

Board Member Julio C. Moreno
Name

[Signature]
Signature

Board Member Debra Campos
Name

[Signature]
Signature

Board Member Hugo Ledezma
Name

[Signature]
Signature

Chairperson Pablo Ayora
Name

[Signature]
Signature

OLGA RUBIANO

[Signature]

Chairperson