



## MINUTES

### CITY OF DORAL

## Citizens Audit ADVISORY BOARD MEETING

**Monday, April 21, 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 @ 6:11 p.m

Debra Ann Campos	Absent
Eybar Molina	Present
Victor Flores	Present
Frank Silva	Present

Also present were:

Matilde Menendez, Sub-Director of Finance, City of Doral  
Luigi Boria, Mayor, City of Doral

#### 2. Agenda/Order of Business

- a. **Election of Chairman** – Ms. Campos will not continue as Chair, Mr. Flores made motion nominating Frank Silva as new Chair, Mr. Molina seconded. All in favor.
- b. **Approval of Minutes of Past Meeting (March 17, 2014)** – Mr. Flores made motion to approve minutes with attached corrections. Mr. Molina seconded. All in favor.
- c. **Agenda Item I** – Fixed Asset Program continues pending City answer. Board can not move forward.
- d. **Agenda Item II** – Budget Discussion continues pending City response to employee positions salaries, and benefits per Department and procedure to create job positions as requested March 17, 2014. Motion by Mr. Molina to remind City of the request. Mr. Flores seconded. All in favor.

- e. **Discussion open to the public** – Mr. Boria offered his support to the board and participated in a discussion with the Board of the Fixed Asset Program.
- f. **New Business**- None.
- g. **Future Meeting Dates** – Set for May 19, 2014 at 6:00 p.m.
- h. **Adjournment**- The motion to adjourn was presented by Mr. Flores and seconded by Mr. Flores. All in favor at 7:37 p.m.

Respectfully Submitted,

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 Frank D. Silva, Advisory Board Secretary

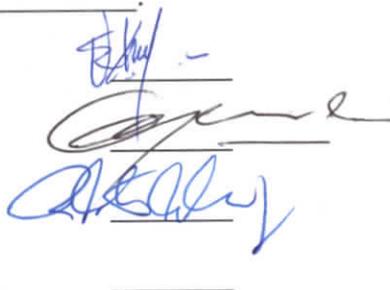
Motion to approve the minutes of the April 21, 2014 Name of the board Advisory Board Meeting made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

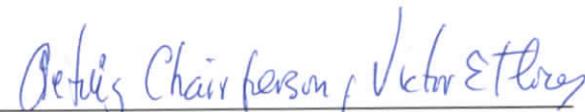
Board Member

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 \_\_\_\_\_  
 Chairperson 