



**CITY OF DORAL
PARKS AND POLICE 4 KIDS FOUNDATION
BOARD MEETING
AGENDA**

Monday, December 20, 2021

6:00 p.m.

8401 NW 53 Terrace, Doral FL 33166

1st Floor Multipurpose Room

1. Call to Order / Roll Call of Foundation Members

Susie Castillo, Chair
Edgar Martinez, Vice Chair
Fernando Horruitiner, Treasurer
Elizabeth Canchola, Director
Jodi Steinbauer, Director

2. Pledge of Allegiance

3. Public Comments

4. Approval of Minutes

A. September 29, 2021

5. Financial Items

A. Bank Reconciliation October and November 2021

B. Draft Financial Statements for FY 2021

C. Engagement Letter FY 2022

6. Discussion Items

A. Good Libations Festival

B. Retroactive Approval of Purchase of Trailer and Wrapping

C. Super Autos Donation of Mobile Park Equipment

7. New Business

8. Next Meeting Date: TBD

9. Adjournment

Anyone wishing to obtain a copy of an agenda item may contact the **City Clerk at 305-593-6725** or via email at cityclerk@cityofdoral.com

Pursuant to Florida Statute 286.0105, anyone wishing to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing shall need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.