



MINUTES

CITY OF DORAL

CITIZENS AUDIT ADVISORY BOARD MEETING

Wednesday, August 6, 2014

8401 N.W. 53RD TERRACE
DORAL, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order at 6:00 pm and started at 6:10 pm

Norberto Spangaro	Present
Eybar Molina	Present
Jose Omar Contreras	Present
Roberto Alvarez	Present

Also present was:

Alex Tejerizo

2. Agenda/Order of Business

- a. Motion to approve the minutes for the June 23rd meeting presented by Norberto Spangaro and second by Jose Omar Contreras. All in favor.
- b. For the upcoming August 25th, 2014 Board meeting with the auditors and finance department, Board members commented on the September 30, 2013 Comprehensive Annual Financial Report and will further review the financial statements in comparison with the corresponding fiscal year 2013 – 2014 budget. Norberto Spangaro motioned to divide Board members among the various City of Doral Departments and/or items based on materiality and volume. Eybar Molina second and all in favor. The Board members will conduct the review as follows:
 - Jose Omar Contreras will review Revenues
 - Roberto Alvarez will review Police Department

- Eybar Molina will review General and Administrative Expenses
- Norberto Spangaro will review all other Expenses and Departments.

Each Board member will address areas of concern and/or improvement for the fiscal year 2014 – 2015 budget on the August 25th meeting.

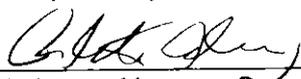
3. Open Discussion

Norberto Spangaro discussed a draft of the Board's Annual Report to be presented to the City Council. No motion was presented.

Future Meeting Dates – Next meeting date: August 25, 2014

Adjournment – Motion to adjourn meeting at 7:25 pm by Norberto Spangaro. Eybar Molina second. All in favor.

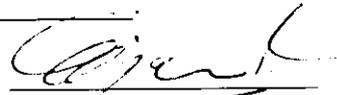
Respectfully Submitted,



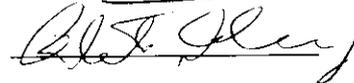
Roberto Alvarez, Secretary

Motion to approve the minutes of the August 6, 2014 Citizens Audit Advisory Board Meeting made by R. Alvarez and seconded by Spangaro

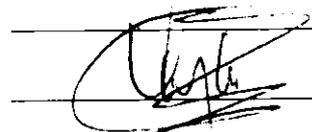
Board Member



Board Member

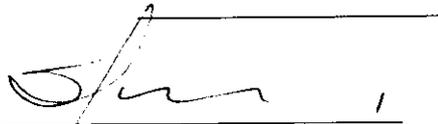


Board Member



Board Member

Board Member



Chairperson