



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

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**Wednesday, February 6, 2019 at 6:00 p.m.**

**Doral Government Center  
3<sup>rd</sup> Floor Training Room  
8401 N.W. 53<sup>rd</sup> Terrace  
Doral, FL 33166**

**1. Call to Order / Roll Call of Foundation Members**

Director Elizabeth Canchola  
Director Fernando Horruitiner  
Director Edgar Martinez  
Director Alberto Ruiz  
Director Jodi Steinbauer

**2. Pledge of Allegiance**

**3. Public Comments**

**4. Approval of Minutes**

A. November 7, 2018

**5. Financial Items:**

- A. Bank Reconciliation for December 2018.
- B. Financial Statements
- C. RT&C Invoice

**6. Discussion Items:**

- A. **Update:** After School Program
- B. **Open Discussion**

**7. New Business**

**8. Next Meeting Date:** Wednesday, March 6<sup>th</sup>, 2019 at 6:00 p.m.

## 9. Adjournment

Anyone wishing to obtain a copy of an agenda item may contact the **City Clerk at 305-593-6725** or view the agenda packet on the City's website at or at City of Doral Government Center, 8401 NW 53<sup>rd</sup> Terrace, Doral, Florida 3366 during regular business hours (Monday – Friday, 8:00 A.M. – 4:30 P.M.). 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.