



City of Doral Auditor Selection Committee Minutes

Tuesday, April 28, 2020
11:30 a.m.
Virtual Meeting

1. Call to Order / Roll Call of Board Members

Meeting was called to order at 11:34 am.

Mayor Juan Carlos Bermudez, Chair	Present
Nubielena Medina, Committee Member	Present
Gabriel Rodriguez, Committee Member	Present

Also present were:
Matilde Menendez, Finance Director
Connie Diaz, City Clerk

Governor DeSantis' Executive Order Number 20-69 suspended the requirements of Section 112.286, Florida Statutes and the Florida Sunshine Law, that a quorum to be present in person, and that a local government body meet at a specific public place. The Executive Order also allows local government bodies to utilize communications media technology, such as telephonic and video conferencing for local government body meetings.

2. Public Comments (Via Email)

There were no comments received.

Public Comment: members of the public that wish to provide comments to the Committee may do so by emailing the City Clerk at cityclerk@cityofdoral.com. Comments must be submitted with your name and full address by **Monday, April 27, 2020** for the Committee to review them prior to the meeting. Comments may also be submitted after the meeting, and they will be circulated to the committee as well as remain as a part of the record of the meeting.

3. Discussion Items

- a. Role of the Committee
- b. City's Auditor Selection Process
- c. Review of RFP Scope of Services
- d. Approval of RFP
- e. Scheduling of Evaluation Dates (Phase 1 and 2)

Matilde Menendez, Finance Director, addressed the Committee and elaborated on their role, as well as the process for selecting an Auditing firm and the expectations from the City on the firm. In addition, she also discussed the RFP process and provided the committee with the draft RFP for their review and comments for the next meeting.

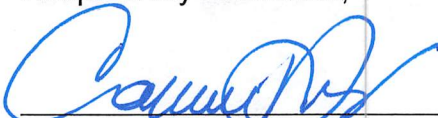
4. Future Meeting Date

TBD

5. Adjournment

Meeting adjourns at 11:49 am.

Respectfully submitted,



Connie Diaz, Secretary

Motion to approve the minutes of the April 28, 2020 Auditor Selection Committee Meeting made by Committee Member Nubielena Medina and seconded by Committee Member Gabriel Rodriguez.

Mayor Juan Carlos Bermudez, Chair	Yes
Nubielena Medina, Committee Member	Yes
Gabriel Rodriguez, Committee Member	Yes

APPROVED and ADOPTED this 4 day of May 2020.



Mayor Juan Carlos Bermudez, Chair