

City of Doral Auditor Selection Committee Agenda

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

1. Call to Order / Roll Call of Board Members

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

Also attending: 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)

<u>Public Comment:</u> members of the public that wish to provide comments to the Committee may do so by emailing the City Clerk at <u>cityclerk@cityofdoral.com</u>. Comments must be submitted with your name and full address by <u>Monday, April 27, 2020</u> 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)

4. Future Meeting Date

TBD

5. 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.