



City of Doral Citizens Audit Advisory Board Minutes

Wednesday, August 17, 2022

6:00 p.m.

Doral Government Center
1st Floor Multipurpose Room
8401 N.W. 53rd Terrace
Doral, FL 33166

1. Call to Order

Meeting was called to order at 6:17 PM.

2. Roll Call of Board Members

Juan Carlos Davila, Chair	Present
Alexander Giraldo, Vice Chair	Present
Caleb Johnston, Secretary	Present
Manuel Torres, Board Member	Present

Also present were:

Solangel Perez, Acting Chief Financial Officer
Frank Gamez, Resident

3. Pledge of Allegiance

4. Public Comments

Frank Gamez introduced himself.

5. Approval of Minutes

Motion to approve the May 4th, 2022 meeting minutes made by board member **Caleb Johnston** and seconded by board member **Juan Carlos Davila**. By consensus, motion passes unanimously.

6. Discussion Items

a. Discussion: 2021 Audit Report

- A general discussion was had with regards to 2021 Audit Report and Andrew Fierman being present at the September 7th CAAB meeting to make a brief presentation regarding the audit.

b. Discussion: Budget for Fiscal Year 2022-2023.

- The CAAB discussed its approval of the Budget overall. The CAAB was pleased that it appears that the City has planned for a larger police department in preparation for an anticipated approval of an annexation request. The CAAB was pleased with the continued attention and funding provided to the City's IT Department within the Budget.
- Board member **Alexander Giraldo** discussed wanted to take a closer look into the City's Budget with regards to sewage and public works.
- The CAAB would like the City to continue to look at making the City more electric vehicle friendly.

c. Open Discussion:

- A discussion was had regarding Board member **Caleb Johnston** preparing a Memo to the City Council on the CAAB's recommendations pertaining to the proposed budget and most recent audit. Board member **Caleb Johnston** will prepare the Memo for circulation through Connie Diaz, City Clerk and approval at the September 7th CAAB meeting.
- The CAAB discussed being present at the upcoming City of Doral Special Council Meetings (1st and 2nd Budget Hearings for FY 22-23) being held on September 6th and 21st.
- The CAAB discussed being present at the September 14th City Council Meeting in order to briefly present its Memo (discussed *supra*) to the City Council.

d. Discussion: Next Meeting Agenda Items

- Andrew Fierman of Caballero Fierman Llerna & Garcia, LLP (independent auditors for the City of Doral for FY 2021-2022) to make presentation to CAAB regarding the City of Doral's most recent audit.
- Recap of the City of Doral's September 6, 2022 Special Council Meeting (1st Budget Hearing FY 22-23).
- Review and Approval of CAAB Memo to City Council (Recommendations to City Council Regarding FY 2022-2023 Proposed Budget Based Upon FY 2021-2022 Audit).
- Discussion regarding brief 2-3 minute presentation to be made to the City Council at the October 5, 2022 City Council Meeting.
- Time permitting: Discussion regarding sewage and public works budget for the City.

7. **Future Meeting Date:** Wednesday, September 7th, 2022 at 6:00 p.m.

8. **Adjournment:** Meeting adjourns at 7:10 PM.

Respectfully submitted,

Isi Caleb O. Johnston

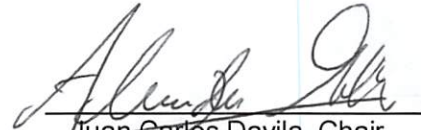
Caleb Johnston, Secretary

Motion to approve the minutes of the August 17th, 2022 Citizens Audit Advisory Board Meeting made by Board Member CALEB JOHNSTON and seconded by Board Member MANUEL TORRES.

Juan Carlos Davila, Chair
Alexander Giraldo, Vice Chair
Caleb Johnston, Secretary
Manuel Torres, Board Member



APPROVED and ADOPTED this 7th day of September 2022.


Juan Carlos Davila, Chair
Alex Giraldo
Vice Chair