

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

Thursday, October 6, 2022 5:30 p.m. 8401 NW 53 Terrace, Doral FL 33166 1st Floor Multipurpose Room

1. Call to Order / Roll Call of Foundation Members

Edgar Martinez, Vice Chair Fernando Horruitiner, Treasurer Elizabeth Canchola, Director Jodi Steinbauer, Director

- 2. Pledge of Allegiance
- 3. Public Comments
- 4. Approval of Minutes
 - A. June 15, 2022
- 5. Financial Items
 - A. Bank Reconciliation May August 2022
- 6. Discussion Items
 - A. Approval Reimbursement to City for Traffic Park Items
 - **B.** Update: Traffic Park
 - C. PP4K Member Terms
- 7. New Business
- 8. Next Meeting Date: TBD
- 9. 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 Statue 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.