



City of Doral Citizens Audit Advisory Board Minutes

Wednesday, June 2, 2021

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 6:01 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:

Matilde Menendez, Finance Director

3. Pledge of Allegiance

4. Public Comments

There were no comments made during public comments.

5. Approval of Minutes

Motion to approve the May 5, 2021 meeting minutes made by board member Caleb Johnston and seconded by board member Manuel Torres. By consensus, motion passes unanimously.

6. Discussion Items

a. Presentation:

Andrew Fierman of Caballero Fierman LLerena & Garcia, LLP provided a presentation and review regarding the City of Doral's most recent audit (FY 2020). This included an explanation of: (1) the audit process; (2) results (the City of Doral had no issues of noncompliance and had a "clean audit"); (3) no difficulties experienced in performing audit (auditor cited no difficulty in acting with the City's management and transitioning from

City's prior auditor); and how the firm was selected to perform the audit pursuant to the City of Doral's Charter.

b. Discussion:

Letter to Council Award for Outstanding Achievement in Popular Financial Meeting.

c. Discussion:

Finance Department Recap Presentation made on the May 12, 2021 Council Meeting.

d. Open Discussion

- Regarding the departure of former City Manager, Albert Childress, a discussion was had as to whether a recommendation should be made to the Council to provide Mr. Childress with recognition or an award from the City (no consensus made).
- Regarding what the Board should review to prepare for the August meeting: (1) review the latest budget and the 5 year budget to see where the City of Doral is projected for 2021-2022; (2) compare current budget with the most recent audit (FY 2020) provided by Caballero Fierman LLerena & Garcia, LLP; and (3) at the request of Mr. Gabriel Fraga (resident present at the Meeting), review the City of Doral's "stipend policy" for City Council Members.

7. Future Meeting Date: Wednesday, August 4, 2021 at 6:00 p.m.

8. Adjournment: Meeting adjourns at 7:12 PM.

Respectfully submitted,

/s/ Caleb S. Johnston

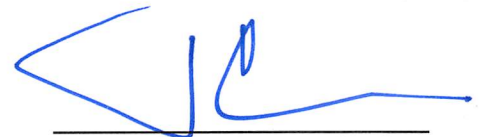
Caleb Johnston, Secretary

Motion to approve the minutes of the June 2, 2021 Citizens Audit Advisory Board Meeting made by Board Member JUAN CARLOS DAVILA and seconded by Board Member CALEB JOHNSTON.

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



APPROVED and ADOPTED this 4 day of August 2021.



Juan Carlos Davila, Chair