



## City of Doral Citizens Audit Advisory Board Minutes

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Wednesday, October 12, 2022  
6:00 p.m.  
Doral Government Center  
1<sup>st</sup> Floor Multipurpose Room  
8401 N.W. 53<sup>rd</sup> Terrace  
Doral, FL 33166

1. **Call to Order**  
Meeting was called to order at 6:10 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

3. **Pledge of Allegiance**

4. **Public Comments**

None.

5. **Approval of Minutes**

**Motion to approve the September 7th, 2022 meeting minutes** made by board member **Alexander Giraldo** and seconded by board member **Caleb Johnston**. By consensus, motion passes unanimously.

## 6. Discussion Items

### a. Discussion: Recap of Presentation to City Council

- Solangel Perez informed the CAAB that the City Clerk informed the City Council of the CAAB's Memo and included it within their agenda packets.

### b. Discussion: Recap of 2nd Budget Hearing FY 22-23.

- The CAAB discussed its takeaways from the second Budget Hearing for approval of the FY 22-23 Proposed Budget which occurred on September 21, 2022.
- The CAAB received clarification regarding the amount of reserves the City has, including how reserves can only be used to balance capital improvements.
- Solangel Perez explained the storm water fund, how the City receives the funds, and restrictions on its use.
- Solangel Perez explained the roll back millage rate process and the budget approval as a result.

### c. Discussion: Further Individual Reviews of Independent Auditor's Report

- The CAAB had no further comments.

### d. Discussion: Sewage and Public Works Budget for the City

- CAAB member Alex Giraldo wants to do more review in light of the City's storm water fund. Alex Giraldo wants to determine if there is a way the funds can be used to improve flooding in certain areas of the City.

### e. Open Discussion:

- The CAAB discussed the approved budget further in light of the Auditor's Report.
- The CAAB discussed doing a review of the Parks Bond Budget in light of the use of reserves through prior budget amendments
- The CAAB discussed an area for potential audit review – where an outgoing council may push financial issues to the next council and/or pass a budget knowing that budget amendments (increasing the budget) will be necessary throughout the fiscal year.

### f. Discussion: Next Meeting Agenda Items

- Discussion regarding sewage and public works budget for the City, including storm water fund.
- Discussion regarding Parks Bond budget in light of independent auditor's report.
- Add on from CAAB member Manuel Torres: How to improve our city's EV ports to use "a different system" as the one currently being used " that is allowing "information in the EV to be leaked into the EV port system", and that information can ultimately be extracted much like the hacking of ATMs.

## 7. Future Meeting Date: TBD

## 8. Adjournment: Meeting adjourns at 6:44 PM.

Respectfully submitted,

*Isi Caleb O. Johnston*

Caleb Johnston, Secretary

Motion to approve the minutes of the October 12th, 2022 Citizens Audit Advisory Board Meeting made by Board Member ALEXANDER GIRALDO and seconded by Board Member MANUEL TORRES.

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

ACD  
AG  
CJ  
MT

APPROVED and ADOPTED this 2nd day of November, 2022.



Juan Carlos Davila, Chair