



CITY OF DORAL CITIZEN'S AUDIT ADVISORY BOARD MEETING REVISED AGENDA

The Mission of the Citizens Audit Advisory Board shall be to ensure that the City's policies, procedures and practices provide for the effective and efficient utilization of the City's assets and prevent fraud, waste, abuse and ethical lapses involving those assets by Staff or elected Officials.

Tuesday September 18, 2012 (6:30 – 8:00 pm)
8300 N.W. 53RD Street, Suite 101
Doral, FL 33166

- 1. Call to Order 6:30 pm**
- 2. Roll Call of Members**
- 3. Agenda/Order of Business**
 - a. Approval of Minutes March 20, 2012 and May 15, 2012**
 - b. Review draft ordinances for the use of 5 year Financial Planning Tool**
 - c. Review 5 year impact of rollback millage rate**
 - d. Review 5 year impact of capital project for Public Works building**
 - e. Additional candidates for Audit Board**
 - f. Review and approval of 2012 - 2013 meeting calendar**
- 4. Old Business**
- 5. Public Comments**
- 6. New Business**
- 7. Future Meeting Dates**
- 8. Adjournment**

Anyone wishing to obtain a copy of an agenda item may contact the **City Clerk at 305-593-6725** or view the agenda packet on the City's website at www.cityofdoral.com or at City Hall, 8300 N.W. 53rd Street Suite 100, Doral, Florida during regular business hours (Monday – Friday, 8:00 A.M. – 4:30 P.M.).

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.