



## City of Doral Citizens Audit Advisory Board Minutes

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Monday, January 8, 2018  
10:00 a.m.

Doral Government Center  
1<sup>st</sup> Floor Multipurpose Room  
8401 NW 53<sup>rd</sup> Terrace,  
Doral, FL 33166

1. **Call to Order**

Meeting was called to order at 10:08 a.m.

2. **Roll Call of Board Members**

Luis A. Cedeno, Board Member	Present
Alberto H. Chavez, Board Member	Present
Roberto Gatica, Board Member	Present
Ivette Gonzalez Petkovich, Board Member	Present
Edward Recio, Board Member	Present

3. **Pledge of Allegiance**

4. **Public Comments**

There were no comments during public comments.

5. **Discussion Items**

a. **Officer Elections**

- **Chair**

**Motion to nominate Board Member Alberto H. Chavez as Chair** made by Board Member Alberto H. Chavez and seconded by Board Member Edward Recio. By consensus, motion passes unanimously.

- **Vice Chair**  
**Motion to nominate Board Member Roberto Gatica as Vice Chair** made by Board Member Roberto Gatica and seconded by Board Member Luis A. Cedeño. By consensus, motion passes unanimously.
- **Secretary**  
**Motion to nominate Board Member Ivette Gonzalez Petkovich as Secretary** made by Board Member Edward Recio and seconded by Board Member Roberto Gatica. By consensus, motion passes unanimously.

**b. Advisory Board Meeting 2018 Schedule**

**Motion to meet on the first Friday of each month at 9:30 a.m.** made by Board Member Ivette Gonzalez Petkovich and seconded by Board Member Alberto H. Chavez. By consensus, motion passes unanimously.

**c. Strategic Session**

By consensus the Board Members deferred the item to the next Board Meeting when they obtain more information regarding the City budgets and audit reports.

**6. Future Meeting Date Friday, February 2, 2018**

**7. Discussion of next meeting agenda items.**

Review of the 2016-2017 Budget  
 Review of the 2015-2016 Audit Report

**8. Adjournment Meeting adjourns at 10:37 a.m.**

Respectfully submitted,



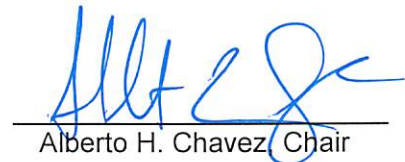
Karina La Rosa, Office of the City Clerk

Motion to approve the minutes of the January 8, 2018 Citizens Audit Advisory Board Meeting made by Board Member AUBERTO CHAVEZ and seconded by Board Member ROBERTO GATICA.

Chair Alberto H. Chavez  
 Vice Chair Roberto Gatica  
 Secretary Ivette Gonzalez Petkovich  
 Board Member Luis A. Cedeño  
 Board Member Edward Recio

Yes  
Yes  
Yes  
Yes  
Yes

APPROVED and ADOPTED this 1<sup>st</sup> day of February 2018.



Alberto H. Chavez, Chair