

City of Doral Citizens Audit Advisory Board Meeting Agenda

Wednesday, November 2, 2022 6:00 p.m. Doral Government Center 1st Floor Multipurpose Room 8401 NW 53rd Terrace, Doral, FL 33166

1. Call to Order

2. Roll Call of Board Members

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

3. Pledge of Allegiance

4. Public Comments

5. Approval of Minutes

• October 12, 2022

6. Discussion Items

- **a. Discussion:** Sewage and Public Works Budget for the City, including Storm Water Fund
- **b.** Discussion: Parks Bond Budget in light of independent auditor's report
- **c. Discussion:** 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.
- d. Open Discussion
- 7. Future Meeting Date

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 <u>www.cityofdoral.com</u> or at City of Doral Government Center, 8401 NW 53rd Terrace, Doral, Florida 33166 during regular business hours (Monday – Friday, 8:00 A.M. – 5:00 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.