

## CITY OF DORAL AUDIT ADVISORY BOARD MEETING

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

> Wednesday October 27, 2010 (6:30 – 8:00 pm) 8300 N.W. 53<sup>RD</sup> 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 of Past Meetings (June 23, 2010)
  - b. Adoption of Mission Statement
  - c. Finance Director and City Manager to provide updated status on items identified in Budget Consultant's report (Adopted Motion 6/23/10)
  - d. Review of recommendations (continuation) (Ted Guba)
- 4. Public Comments
- 5. New Business
- 6. Future Meeting Dates
- 7. 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 Hall, 8300 N.W. 53<sup>rd</sup> 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.