



## **CITY OF DORAL CITIZENS AUDIT BOARD MEETING**

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**Monday, May 3<sup>rd</sup>, 2010 at 6:00 p.m.  
City Hall, 1<sup>st</sup> Floor Conference Room  
8300 NW 53<sup>rd</sup> Street, Suite #100  
Doral, FL 33166**

**1. Call to Order**

Meeting was called to order at 6:00 p.m.

**2. Roll Call of Members**

Christian Mazzola	Present
Nestor Canizales	Present
Jose Vila	Present
Jane Amaba	Present

**3. Discussion of Sunshine Laws**

A. Joe Jimenez, Assistant City Attorney, reviewed the Florida Sunshine Laws

**4. Discussion Items**

**A. Future Meeting Dates**

**a. Establishment of Regular Meeting Schedule for Calendar Year 2010**

Motion to schedule the Citizen's Audit Board Meeting on the 4<sup>th</sup> Wednesday of every month at 7:00 p.m. beginning June 2010 made by Board Member Mazzola and seconded by Board Member Vila. Motion passes unanimously.

**B. Election of Officers**

**a. Chairperson**

Motion to appoint Christian Mazzola as Chair made by Jane Amaba and seconded by Nestor Canizales. Motion passes unanimously.

**b. Vice Chairperson**

Motion to appoint Jose Vila as Vice Chair made by Jose Vila and seconded by Nestor Canizales. Motion passes unanimously.

**c. Secretary**

Motion to appoint Jane Amaba as secretary made by Nestor Canizales and seconded by Jose Vila. Motion passes unanimously.

**5. General Discussion of Future Agenda**

Directive to receive Investment Policy.

**6. Adjournment**

Meeting adjournment at 7:36 p.m.

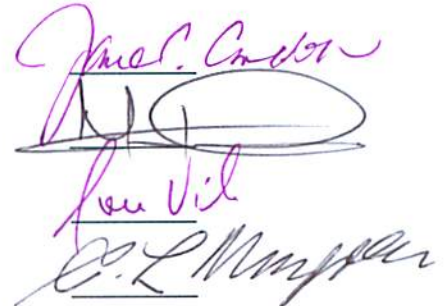
Motion to approve the minutes of the (Date of Meeting Minutes approved 5/27/10) Citizens Audit Advisory Board Meeting made by C. Mazzola and seconded by J. Vila.

Board Member

Board Member

Board Member

Chairman



Christian Mazzola  
Chairperson