City of Coral Gables

405 Biltmore Way Coral Gables, FL 33134 www.coralgables.com



Agenda

Wednesday, June 26, 2024

8:00 AM

Public Safety Building, Fifth Floor Conference Room

Budget/ Audit Advisory Board

Chairperson Board Frank Paredes Board Member John Holian Board Member Joseph Palmar Board Member Debra Register Board Member Carmen Sabater

Virtual Zoom Meeting Available for Public Participation

https://us06web.zoom.us/j/84243975634

CALL TO ORDER

ROLL CALL

APPROVAL OF THE MINUTES

24-7328 Budget Audit Advisory Board Meeting of March 20, 2024.

Attachments: Budget Audit Board Minutes - 3.20.24 Pending Board Approval-Legistar Genera

24-7533 Budget Audit Advisory Board Meeting of May 1, 2024.

Attachments: MeetingMinutes10-May-2024-11-52-21 (Legistar)

24-7599 Budget Audit Advisory Board Meeting of May 22, 2024.

Attachments: MeetingMinutes28-May-2024-01-20-13 (Legistar)

NEW BUSINESS

Presentation Re: FY2025 Budget Estimate

P. Rodriguez

Presentation Re: Internal Audit Police Overtime

P. Rodriguez

BOARD MEMBER DISCUSSION

Review Triple A Rated Cities Spreadsheet Details

J. Palmar

Review Amazon Transactions Report

J. Palmar

PUBLIC COMMENT

SCHEDULING

The next meeting scheduled for Wednesday, September 4th, 2024 – 8:00 AM

ADJOURNMENT

NOTE

Any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2006-11, must register with the City Clerk, prior to engaging in lobbying activities before city staff, boards, committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.

Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Interested persons should, therefore, take the necessary steps to ensure that a verbatim record of the proceedings is made which contains the testimony and evidence upon which the appeal is based.

Any person making impertinent or slanderous remarks or who become boisterous while addressing the Commission, shall be barred from further audience before the Commission by the Chair, unless permission to continue or again address the Commission is granted by the majority vote of the Commission Members present. Clapping, applauding, heckling or verbal outbursts or any remarks in support or opposition to a speaker shall be prohibited. Signs or placards shall not be permitted in Commission Chambers.

Any person with a disability requiring communication assistance (such as a sign language interpreter or other auxiliary aide or service) in order to attend or participate in the meeting should contact the City's ADA Coordinator Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail: relejabarrieta@coralgables.com, Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.