

**CITY OF CORAL GABLES
BUDGET/AUDIT ADVISORY**

Wednesday, January 27, 2021

8:00 a.m.

**Location: City Hall
Commission Chambers
405 Biltmore Way, 2nd Floor
Coral Gables, FL 33134**

Zoom Meeting

<https://zoom.us/j/93003224302>

Meeting ID: 930 0322 4302

One tap mobile

+19292056099,,93003224302# US (New York)

13017158592,,93003224302# US+(Washington D.C)

Call to Order Time: _____

Alex Menendez

***Presentations made to this board are subject to the City's False Claims Ordinances,
Ch. 39 of the City of Coral Gables Code.***

• Roll Call

Alex Menendez

Member:

Appointed by:

Present/Absent

Alex Menendez, Chair
Carmen Olazabal
Carmen Sabater
Frank Paredes
Rosa Bravo

Vice Mayor Lago
Commissioner Fors
Commissioner Keon
Commissioner Mena
Mayor Valdes-Fauli

• Ratification of 2020 Annual Report

Alex Menendez

Motion by _____

Second by _____

• Comments/corrections

• Approval of April 15, 2020 minutes

Alex Menendez

Motion by _____

Second by _____

Comments/corrections _____

- **Approval of July 8, 2020 minutes** **Alex Menendez**
 Motion by _____
 Second by _____
 Comments/corrections _____

- **Approval of August 26, 2020 minutes** **Alex Menendez**
 Motion by _____
 Second by _____
 Comments/corrections _____

- **Discussion: Internal Audit Land Lease Agreements** **Michelle Blackstock**
Final Draft Report January 2021 **Crowe**

- **Discussion:** **Keith R. Kleiman**
Quarterly Overtime Report – Police & Fire –
4th Quarter of FY20
Quarterly Overtime Report – Police & Fire –
1st Quarter of FY21

- **Discussion Items**
This time is for informal discussion among the Board members and the City.

- **Scheduling**
 (Proposed – Wednesday, February 24, 2021 – 8:00 am)

Adjournment