

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

**Wednesday, September 1, 2021, 8:00 AM**

**Virtual Zoom Meeting available for Public Participation (See attached)**

**City Hall, First Floor Conference Room  
405 Biltmore Way, Coral Gables, FL 33134**

**Call to Order    Time: \_\_\_\_\_**

**Diana Gomez**

*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**

**Diana Gomez**

<u><b>Member:</b></u>	<u><b>Appointed by:</b></u>	<u><b>Present/Absent</b></u>
John Holian	Mayor Lago	_____
Frank Paredes	Vice Mayor Mena	_____
Javier Baños	Commissioner Anderson	_____
Matt Martinez	Commissioner Fors	_____
Carmen Sabater	Commissioner Menendez	_____

• **Approval of March 31<sup>st</sup>, 2021 minutes (Deferred from 7/7/21)** **Diana Gomez**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Comments/corrections \_\_\_\_\_

• **Approval of July 7<sup>th</sup>, 2021 minutes**

**Diana Gomez**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Comments/corrections \_\_\_\_\_

• **Discussion: Quarterly Overtime Report: Police & Fire**

**Keith R. Kleiman**

• **Discussion: 2021-2022 Capital Improvement Plan**

**Keith R. Kleiman**

• **Old Business**

**Diana Gomez**

Preferred methods of communication with the board

• **New Business**

**Diana Gomez**

Nomination and election of Chair and Vice Chair

• **Public Comment**

**Diana Gomez**

• **Scheduling**

October meeting proposed for Wednesday, October 27, 2021 – 8:00 AM

Adjournment