

# City of Gainesville

*City Hall  
200 East University Avenue  
Gainesville, Florida 32601*



## **Minutes - Final**

**January 10, 2017**

**3:00 PM**

**City Hall, Room 16**

## **Audit and Finance Committee**

*Mayor Lauren Poe, Chair  
Mayor-Commissioner Pro Tem Helen Warren, Member*

*If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352) 334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 10877-955-8707.*

## CALL TO ORDER

*Commissioner Warren called the meeting to order at 3:08 PM*

## ROLL CALL

## ADOPTION OF THE AGENDA

## APPROVAL OF MINUTES

[160639.](#) Minutes of the Audit and Finance Committee Meeting of November 29, 2016 (B)

**Attachments:** [160639 November 29, 2016 Minutes 20170110.pdf](#)

*Commissioner Warren moved to approve the Audit and Finance Committee minutes from November 29, 2016. The motion was accepted by acclamation.*

**RECOMMENDATION** *The Audit and Finance Committee approve the minutes of November 29, 2016 as circulated.*

**Approved as Recommended**

## DISCUSSION OF ITEMS

[160640.](#) Selection of External Auditors for Professional Auditing Services (B)

**Attachments:** [160640 RFP Prof'l Audit Services-FINAL 20170110.pdf](#)  
[160640A RFP Prof'l Audit Svc-ADD#1-FINAL 20170110.pdf](#)  
[160640B RFP Prof'l Audit Svc-ADD#2-FINAL 20170110.pdf](#)  
[160640C RFP Prof'l Audit Svc-ADD#3-FINAL 20170110.pdf](#)  
[160640D RFP Prof'l Audit Svc-PROPOSAL-GRU\\_bakertilly-price 20170110.r](#)  
[160640E RFP Prof'l Audit Svc-PROPOSAL-GRU\\_bakertilly-technical 201701](#)  
[160640F RFP Prof'l Audit Svc-PROPOSAL-GRU\\_cri-price 20170110.pdf](#)  
[160640G RFP Prof'l Audit Svc-PROPOSAL-GRU\\_cri-technical 20170110.pdf](#)  
[160640H RFP Prof'l Audit Svc-PROPOSAL-GRU\\_mauldin-price 20170110.p](#)  
[160640I RFP Prof'l Audit Svc-PROPOSAL-GRU\\_mauldin-technical 20170110](#)  
[160640J RFP Prof'l Audit Svc-PROPOSAL-GRU\\_purvisgray-price 20170110](#)  
[160640K RFP Prof'l Audit Svc-PROPOSAL-GRU\\_purvisgray-technical 20170](#)  
[160640L RFP Prof'l Audit Svc-PROPOSAL-GG\\_clifton-price 20170110.pdf](#)  
[160640M RFP Prof'l Audit Svc-PROPOSAL-GG\\_clifton-technical 20170110.r](#)  
[160640N RFP Prof'l Audit Svc-PROPOSAL-GG\\_cri-price 20170110.pdf](#)  
[160640O RFP Prof'l Audit Svc-PROPOSAL-GG\\_cri-technical 20170110.pdf](#)  
[160640P RFP Prof'l Audit Svc-PROPOSAL-GG\\_efpr-price 20170110.pdf](#)  
[160640Q RFP Prof'l Audit Svc-PROPOSAL-GG\\_efpr-technical 20170110.pdf](#)  
[160640R RFP Prof'l Audit Svc-PROPOSAL-GG\\_mauldin-price 20170110.pdf](#)  
[160640S RFP Prof'l Audit Svc-PROPOSAL-GG\\_mauldin-technical 20170110](#)  
[160640T RFP Prof'l Audit Svc-PROPOSAL-GG\\_purvisgray-price 20170110.r](#)  
[160640U RFP Prof'l Audit Svc-PROPOSAL-GG\\_purvisgray-technical 201701](#)  
[160640V RFP Prof'l Audit Svc-EVAL WRITTEN GG-evaluator#4 20170110.p](#)  
[160640W RFP Prof'l Audit Svc-EVAL WRITTEN GG-evaluator#5 20170110.r](#)  
[160640X RFP Prof'l Audit Svc-EVAL WRITTEN GG-evaluator#6 20170110.p](#)  
[160640Y RFP Prof'l Audit Svc-EVAL WRITTEN SUMMARY-GG 20170110.p](#)  
[160640Z RFP Prof'l Audit Svc-EVAL WRITTEN GRU-evaluator#1 20170110.](#)  
[160640AA RFP Prof'l Audit Svc-EVAL WRITTEN GRU-evaluator#2 20170111](#)  
[160640AB RFP Prof'l Audit Svc-EVAL WRITTEN GRU-evaluator#3 20170111](#)  
[160640AC RFP Prof'l Audit Svc-EVAL WRITTEN SUMMARY-GRU 20170111](#)  
[160640AD Audit Svc-EVAL-ORAL presentation questions-GG 20170110.WM](#)  
[160640AE Audit Svc-EVAL-ORAL presentation questions-GRU-1 20170110.'](#)  
[160640AF Audit Svc-EVAL-ORAL presentation questions-GRU-2 20170110.'](#)  
[160640AG Audit Svc-EVAL-Written-Minimum Reqs Part 1 20170110.WMA](#)  
[160640AH Audit Svc-EVAL-Written-Minimum Reqs Part 2 20170110.WMA](#)  
[160640AI Audit Svc-EVAL-Written-Price Proposals Part 1 20170110.WMA](#)  
[160640AJ Audit Svc-EVAL-Written-Price Proposals Part 2 20170110.WMA](#)  
[160640AK Audit Svc-EVAL-Written-Price Proposals Part 3 20170110.WMA](#)

- [160640AL RFP Prof'l Audit Svc-PRESENTATION-GG\\_cri 20170110.pdf](#)
- [160640AM RFP Prof'l Audit Svc-PRESENTATION-GG\\_purvisgray 20170110](#)
- [160640AN RFP Prof'l Audit Svc-PRESENTATION-GRU\\_bakertilly 20170110](#)
- [160640AO RFP Prof'l Audit Svc-PRESENTATION-GRU\\_purvisgray 2017011](#)
- [160640AP Audit Svc-ORAL-GG\\_cri 20170110.WMA](#)
- [160640AQ Audit Svc-ORAL-GG\\_purvisgray 20170110.WMA](#)
- [160640AR Audit Svc-ORAL-GG\\_Wrapup, Part1 20170110.WMA](#)
- [160640AS Audit Svc-ORAL-GG\\_Wrapup, Part2 20170110.WMA](#)
- [160640AT RFP for Prof'l Audit Svc-EVAL ORAL GG-evaluator#4 20170110.r](#)
- [160640AU RFP for Prof'l Audit Svc-EVAL ORAL GG-evaluator#5 20170110.r](#)
- [160640AV RFP for Prof'l Audit Svc-EVAL ORAL GG-evaluator#6 20170110.r](#)
- [160640AW RFP for Prof'l Audit Svc-EVAL ORAL SUMMARY-GG 20170110.r](#)
- [160640AX Auditing Svc-ORAL-GRU\\_bakertilly 20170110.WMA](#)
- [160640AY Auditing Svc-ORAL-GRU\\_purvisgray 20170110.WMA](#)
- [160640AZ Auditing Svc-ORAL-GRU\\_Wrapup 20170110.WMA](#)
- [160640BA RFP for Prof'l Audit Svc-EVAL ORAL GRU-evaluator#1 20170110](#)
- [160640BB RFP for Prof'l Audit Svc-EVAL ORAL GRU-evaluator#2 20170110](#)
- [160640BC RFP for Prof'l Audit Svc-EVAL ORAL GRU-evaluator#3 20170110](#)
- [160640BD RFP for Prof'l Audit Svc-EVAL ORAL SUMMARY-GRU 20170110](#)
- [160640BE Prof Auditing Svc-BID TAB 20170110.pdf](#)

*City Auditor Carlos Holt introduced the item. Assistant City Auditor Eileen Marzak presented the item.*

**RECOMMENDATION**

*The Audit and Finance Committee recommend the City Commission: 1) accept the final ranking of the proposals for external auditing services for both the General Government and Gainesville Regional Utilities (GRU) segments; and 2) authorize the City Auditor to execute a professional services contract with the top-ranked firms for the General Government and GRU segments for a period of three years beginning with the fiscal year 2017 audit, with an option to negotiate and extend the contracts for up to two additional two-year periods, subject to approval of the City Attorney as to form and legality.*

**Approved as Recommended**

**MEMBER COMMENT**

**CITIZEN COMMENT**

*Ray Washington made citizen comment.*

**NEXT MEETING DATE**

*March 28, 2017*

**ADJOURNMENT**

*Commissioner Warren adjourned the meeting at 3:38 PM.*