

**City Commission Referrals to  
Audit and Finance Committee  
as of September 15, 2015**

Referred Date	Referral Number	Referral	Due Date	Status
8/21/2014	140294	Payments Power	2/21/2015	<p>This item was discussed at the November 18, 2014 Audit and Finance Committee meeting and was retained for further discussion.</p> <p>This item was discussed at the Audit and Finance Committee meeting of July 29, 2015. The Committee would like to have additional background information on this item provided at the next AFC meeting regarding who was in contact with Mr. Gerry and status of meeting. At the September 15, 2015 Audit and Finance Committee, GRU Controller Claudia Rasnick updated the Committee that GRU Purchasing staff recently spoke with Mr. Gerry. Mr. Gerry was informed that GRU currently does not incur fees on customer credit card payments and was advised to register his business on the GRU website so that he would be contacted if a bid is issued for this service in the future. <b>The Committee approved removing this item from the referral list.</b></p>
1/16/2014	130642	City Attorney's Memorandum re: Equitable Adjustment for Change of Law of the Power Purchase Agreement.	7/16/14	<p>This item will be scheduled for discussion at a future Audit and Finance Committee meeting. This item was discussed at the Audit and Finance Committee meeting of July 29, 2015. The Committee would like to have the Equitable Adjustment and the recommendations from the City Attorney's Memo readdressed at the next AFC Committee meeting.</p>
12/5/2013	130547	Proposed Contract with Navigant Consulting, Inc. for Professional Investigative Review Services	10/15/2015	<p>This item was discussed at the March 5, 2014 Audit, Finance and Legislative Committee meeting. A contract was ultimately executed with Navigant Consulting Inc. and an investigative review of GRU was conducted. The final Investigative report was submitted to the City Commission on April 15, 2015. This item was discussed at the Audit and Finance Committee meeting of July 29, 2015. The Committee directed to have this item remain on the referral listing.</p>

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Referred Date	Referral Number	Referral	Due Date	Status
7/2/2015	150133	Oversight and Accountability Overview of Grants	1/2/2016	This item was discussed at the July 2, 2015 Commission meeting recommending grant recipients be required to furnish a yearly self-assessment describing how grant funds were spent and verifying return-on-investment to the City Auditor's Office. A motion was made by Commissioner Budd, seconded by Commissioner Wells that this matter be referred to the Audit and Finance Committee, due back on 1/2/2016.
7/16/2015	150148	GREC Monthly Bills	1/16/2016	This item was discussed at the Audit and Finance Committee meeting of July 29, 2015. The Committee recommended the item be held in Committee pending further information from GRU staff as it pertains to the meters and their functions.