

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda - Final

November 27, 2018

2:00 PM

City Hall, Room 16

Audit and Finance Committee

*Mayor Lauren Poe, Chair
Mayor-Commissioner Pro Tem Adrian Hayes-Santos, 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**ROLL CALL****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**[180533.](#)**Minutes of Audit and Finance Committee of September 12, 2018 (B)****RECOMMENDATION**

The Audit and Finance Committee approve the minutes of September 12, 2018 as circulated.

[180533 September 12 2018 Minutes 20181127.pdf](#)

DISCUSSION OF ITEMS[180470.](#)**Fourth Quarter Amendment through September 30, 2018 to the FY 2018 General Government Financial and Operating Plan (B)****Resolution No. 180470**

A Resolution of City Commission of the City of Gainesville, Florida; relating to its general government budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018; amending Resolution No. 170380, as amended by Resolution No. 170852, Resolution No. 180055, and Resolution No. 180348, by making certain adjustments to the General Government Financial and Operating Plan Budget; and providing an immediate effective date.

Explanation: The purpose of this amendment is to accurately reflect and incorporate into the City's FY 2018 General Government budget those transactions and activities that were not anticipated during the budget process.

Fiscal Note: All of the recommended changes are funded either by increases in revenue budgets, decreases in expenditure budgets, or decreases in appropriate fund balances.

RECOMMENDATION

The Audit and Finance Committee: (1) Review the proposed amendatory budget resolution; and if acceptable, (2) recommend that the City Commission adopt the proposed resolution.

[180470 4th QTR Amendatory and Summary 20181127.pdf](#)

[180470\(A\) 4th Budget Amendment Resolution 20181127.pdf](#)

[180470B FY2018 4th QTR Amendatory and Summary 20181206.pdf](#)

[180470A 4th Quarter Budget Amendment Resolution 20181206.pdf](#)

[180573.](#)

Amend Annual Audit Plan (NB)

Explanation: At the City Commission meeting of September 20, 2018 the City Commission requested to place this item on a future Audit & Finance agenda, discussion to amend the FY19 Annual Audit Plan passed and adopted via resolution 180346 once the SAP estimates and Customer Care & Service (CCS) implement plan is received and to prioritize Gainesville Housing Authority (GHA) on the plan.

RECOMMENDATION

The Audit and Finance Committee recommend the City Commission amend the Fiscal Year 2018 Annual Audit Plan by resolution.

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

ADJOURNMENT