

City of Gainesville

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



Minutes - Draft

January 11, 2022

3:00 PM

City Hall Auditorium

Audit Committee

*Mayor Lauren Poe
Mayor-Commissioner Pro Tem David Arreola
Harold Monk, CPA, CFE (Appointed)*

CALL TO ORDER - 3:01 PM**ROLL CALL**

Present 3 - Member Poe, Member Arreola, and CPA CFE (Appointed) Monk

ADOPTION OF THE AGENDA

City Auditor Ginger Bigbie commented.

Public comment: Nathan Skop.

A motion was made by Member Arreola, seconded by CPA, CFE (Appointed) Monk, that this Matter be Adopted. The motion carried by the following vote:

Aye: 3 - Member Poe, Member Arreola, and CPA CFE (Appointed) Monk

APPROVAL OF MINUTES[210704.](#)

Approval of Minutes from the November 30, 2021 Audit and Finance Committee Meeting (B)

RECOMMENDATION

The Audit Committee approve the minutes November 30, 2021.

A motion was made by Member Arreola, seconded by CPA, CFE (Appointed) Monk, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 3 - Member Poe, Member Arreola, and CPA CFE (Appointed) Monk

DISCUSSION OF ITEMS[210792.](#)**Auditor General's Report (B)**

Mayor Poe thanked the Auditor General's Office. City Auditor Ginger Bigbie introduced Derek Noonan, Audit Manager, and Stephanie Johnson, Audit Coordinator, with the Florida Auditor General.

Mr. Noonan and Ms. Johnson gave a presentation.

Ginger Bigbie spoke to the matter.

Public comment: Nathan Skop, Donald Shepherd, Jo Beatty, Brian O'Brian

RECOMMENDATION

The Audit Committee hear the Auditor General presentation,

and review and recommend the City Commission accept the Auditor General's report.

A motion was made by Member Arreola, seconded by CPA, CFE (Appointed) Monk, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 3 - Member Poe, Member Arreola, and CPA CFE (Appointed) Monk

[210793.](#)

General Government Internal Control over Financial Reporting Audit (B)

Ginger Bigbie introduced Greg Robeson, Internal Audit Manager, who gave a presentation.

Interim City Manager Cynthia Curry spoke to the matter.

Mayor Poe requested an update from the Auditor's Office on the status proposed management action plan at every Audit Committee meeting.

Ms. Bigbie spoke to the matter.

Public comment: Nathan Skop, Jo Beatty, Brian O'Brien

RECOMMENDATION

The Audit Committee review and recommend the City Commission accept the City Auditor's report.

A motion was made by Member Arreola, seconded by CPA, CFE (Appointed) Monk, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 3 - Member Poe, Member Arreola, and CPA CFE (Appointed) Monk

[210794.](#)

Colliers International Florida, LLC Contract Compliance Audit (B)

City Auditor Ginger Bigbie introduced Brecka Anderson, Assistant City Auditor, who gave a presentation.

Interim City Manager Curry introduced Erik Bredfeldt, Director of Economic Development and Innovation, who spoke to the matter.

Public comment: Nathan Skop, Jo Beatty

RECOMMENDATION

The Audit Committee review and recommend the City Commission accept the City Auditor's report.

A motion was made by Member Arreola, seconded by CPA, CFE (Appointed) Monk, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 3 - Member Poe, Member Arreola, and CPA CFE (Appointed) Monk

PUBLIC COMMENT

Jo Beaty, Nathan Skop

MEMBER COMMENT

Member Arreola thanked Mr. Monk for his service on the committee.

NEXT MEETING DATE - March 7, 2022

ADJOURNMENT - 4:36 PM