

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Meeting Agenda - Final**

January 29, 2019

3:00 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**[180686.](#)**Minutes of the Audit and Finance Committee (B)****RECOMMENDATION**

*The Audit and Finance Committee approve the minutes of November 27, 2018 as circulated.*

[180686 November 27 Minutes 20190129.pdf](#)

**DISCUSSION OF ITEMS**[180672.](#)**Gainesville Regional Utilities Unaudited Internally Prepared Financial Statements for the Year Ended September 30, 2018 (B)**

*Explanation: The following item is presented for review:*

*Unaudited Internally Prepared Financial Statements for the Year Ended September 30, 2018, including management's discussion and analysis*

*Fiscal Note: Unaudited Internally Prepared Financial Statements*

**RECOMMENDATION**

*The Audit and Finance Committee review and recommend the City Commission accept the GRU Unaudited Internally Prepared Financial Statements for the year ended September 30, 2018.*

[180672 GRU Interim Financial Statements Unaudited YE 2018-30-Sept 2019](#)

[180673.](#)**Gainesville Regional Utilities Internally Prepared Budget to Actuals for the Year Ended September 30, 2018 (B)**

*Explanation: The following item is presented for review:*

*Budget to Actuals for the year ended September 30, 2018, internally prepared*

*Fiscal Note: Internally prepared Budget to Actuals*

**RECOMMENDATION**

*The Audit and Finance Committee review and recommend the City Commission accept the GRU*

*Internally Prepared Budget to Actuals for the year ended September 30, 2018.*

[180763 GRU Budget-Actual YE 2018-30-Sept 20190129](#)

[180674.](#)

**Gainesville Regional Utilities Internally Prepared Supplementary Data for the Year Ended September 30, 2018 (B)**

*Explanation: The following item is presented for review:  
Supplementary Data for the year ended September 30, 2018, internally prepared*

*Fiscal Note: Internally prepared Supplementary Data*

**RECOMMENDATION**

*The Audit and Finance Committee review and recommend the City Commission accept the GRU Internally Prepared Supplementary Data for the year ended September 30, 2018.*

[180674 GRU Supplementary Data YE 2019-30-Sept 20190129](#)

**MEMBER COMMENT**

**PUBLIC COMMENT**

**NEXT MEETING DATE**

**ADJOURNMENT**