

#180686

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

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*

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CALL TO ORDER

Present 2 - Poe, and Hayes-Santos

ADOPTION OF THE AGENDA

Adopted

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.*

Approved as Recommended

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.

City Auditor Carlos Holt introduced the item.

Budget Manager Karen Fiore presented the item. She will provide the unaudited end-of-year budget to Member Hayes-Santos.

Assistant Finance Director Diane Wilson spoke to the matter.

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.*

Approved as Recommended

[180573.](#) **Amend Annual Audit Plan (NB)**

City Auditor Carlos Holt presented the item.

General Manager of Utilities Ed Bielarski spoke to the matter.

RECOMMENDATION

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

Discussed. Leave Item in Committee.

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

ADJOURNMENT - 2:27 PM