

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda

June 15, 2022

12:30 PM

City Hall Auditorium

Audit Committee

Mayor Lauren Poe
Mayor-Commissioner Pro Tem Reina Saco
Harold Monk, CPA, CFE (Appointed)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equity and Inclusion 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 to Spanish relay, please call 1-877-955-8773. For STS Spanish to English relay, please call 1-844-463-9710.

CALL TO ORDER - 12:30 PM**ROLL CALL****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**

[211281.](#) **Approval of Minutes from the April 20, 2022 Audit Committee Meeting (B)**

RECOMMENDATION *The Audit Committee approve the April 20, 2022 minutes.*

[211281_April 20, 2022 Minutes_20220615.pdf](#)

DISCUSSION OF PENDING REFERRALS

[211322.](#) **Florida Highway Safety and Motor Vehicles Data Exchange Compliance Audit (B)**

Explanation: The objective of this engagement was to assess the design and operating effectiveness of controls related to the Florida Highway Safety and Motor Vehicles data exchange processes from February 6, 2020 through April 30, 2022.

RECOMMENDATION *The Audit Committee review, approve and recommend the City Commission accept the City Auditor's report.*

[211322_FLHSMV Data Exchange Compliance Audit Report - Public_20220615](#)

[211323.](#) **Internal Control Follow Up - Gainesville Regional Utilities (GRU) Deerhaven Generating Station Theft (B)**

Explanation: The objective of this memo is to communicate Internal Audit's internal control follow up on the management of non-inventoried equipment at the Deerhaven Generating Station following a 2021 theft event.

RECOMMENDATION *The Audit Committee review, approve and recommend the City Commission accept the City Auditor's report.*

[211323_Memo Internal Control Follow Up Deerhaven 5.31.22 final_20220615](#)

[211324.](#)**Gainesville Community Reinvestment Area Project and Fiscal Management Audit (B)**

Explanation: The objective of this engagement was to review the policies, procedures, and internal controls around Gainesville Community Reinvestment Area (GCRA) project and fiscal management processes. This audit was included in the 2021-22 Audit Plan.

RECOMMENDATION

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

[211324_GCRA Project and Fiscal Management Audit Report_20220615](#)

[211325.](#)**City Auditor Quarterly Update (B)**

Explanation: The City Auditor Quarterly Update provides more transparency into activities conducted by the Office of the City Auditor. The update includes status of our work in progress, audit issue follow up, and other activities.

RECOMMENDATION

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

[211325_City Auditor Quarterly Update_20220615](#)

PUBLIC COMMENT**MEMBER COMMENT**

NEXT MEETING DATE September 6, 2022

ADJOURNMENT