

City of Gainesville

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



Minutes - Draft

November 28, 2017

3:00 PM

City Hall, Room 16

Audit and Finance Committee

*Mayor Lauren Poe, Chair
Mayor-Commissioner Pro Tem Harvey Budd, Member*

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CALL TO ORDER

Mayor Poe called the meeting to order at 3:02 PM.

ROLL CALL

ADOPTION OF THE AGENDA

Mayor Poe moved to adopt the Audit and Finance Committee agenda for November 28, 2017. Commissioner Budd seconded the motion.

Adopted

APPROVAL OF MINUTES

[170595.](#) Minutes of the Audit and Finance Committee Meeting of September 5, 2017 (B)

Attachments: [170595 DRAFT Minutes for 9-5-17 A&FC Mtg 20171128.pdf](#)

Mayor Poe moved to approve the Audit and Finance Committee minutes from September 5, 2017. Commissioner Budd seconded the motion.

RECOMMENDATION *The Audit and Finance Committee approve the minutes of September 5, 2017 as circulated.*

Approved as Recommended

DISCUSSION OF ITEMS

[170594.](#) Fiscal year 2017 Unaudited General Fund Quarterly Monitoring Report - Quarter Ending September 30, 2017 (B)

Attachments: [170594 Unaudited 4th Quarter Monitoring 20171207.pdf](#)

City Auditor Carlos Holt introduced the item. Budget Manager Diane Wilson presented the item.

RECOMMENDATION *The Audit and Finance Committee review and recommend that the City Commission receive the unaudited General Fund quarterly budget monitoring report for the quarter ended September 30, 2017.*

Approved as Recommended

[170507.](#) Fourth Quarter Amendment through September 30, 2017 to the FY 2016-2017 General Government Financial and Operating Plan (B)

Attachments: [170507A_Resolution - FY17 4th Qtr Bdgt Amendment 20171207.pdf](#)
[170507B Attachment A - FY17 4th Qtr Amendatory 20171207.pdf](#)
[170507_final Resolution 20171207.pdf](#)

City Auditor Carlos Holt introduced the item. Senior Budget Analyst Karen Fiore presented the item.

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

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

January 17, 2018

ADJOURNMENT

Mayor Poe adjourned the meeting at 3:22 PM