

City of Gainesville

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



Meeting Agenda - Final

January 17, 2018

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**ROLL CALL****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**[170729.](#)

Minutes of the Audit and Finance Committee of November 28, 2017 (B)

RECOMMENDATION*The Audit and Finance Committee approve the minutes of November 28, 2017 as circulated.*[170729 DRAFT Minutes for 11-28-17 A&FC Mtg 20180117.pdf](#)**DISCUSSION OF ITEMS**[170707.](#)**Gainesville Regional Utilities Unaudited Internally Prepared Financial Statements for the Year Ended September 30, 2017 (B)**

Explanation: The following item is presented for review: Unaudited Internally Prepared Financial Statements for the Year Ended September 30, 2017, including management's discussion and analysis

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, 2017.

[170707 GRU Interim Financials Unaudited YE 2017 Sept 20180117](#)[170708.](#)**Gainesville Regional Utilities Internally Prepared Actuals to Budget for the Year Ended September 30, 2017 (B)**

Explanation: The following item is presented for review: Actuals to Budget for the year ended September 30, 2017, internally prepared, including management's discussion and analysis

RECOMMENDATION

The Audit and Finance Committee review and recommend the City Commission accept the GRU Internally Prepared Actuals to Budget for the year ended September 30, 2017.

[170708 GRU Budget to Actuals YE 2017 Sept 20180117](#)

[170709.](#)

**Gainesville Regional Utilities Internally Prepared Supplementary Data
for the Year Ended September 30, 2017 (B)**

*Explanation: The following item is presented for review: Supplementary Data for the
year ended September 30, 2017, internally prepared*

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, 2017.*

[170709 GRU Supplementary Data YE 2017 Sept 20180117](#)

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

February 20, 2018

ADJOURNMENT