

#180686(A)

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

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*

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CALL TO ORDER

ROLL CALL

Present 2 - Mayor Poe and Mayor-Commissioner Pro Tem Hayes-Santos.

ADOPTION OF THE AGENDA

Adopted

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.*

Continued

DISCUSSION OF ITEMS

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

Chief Financial Officer Claudia Rasnick presented the item.

Mayor-Commissioner Pro Tem Hayes-Santos asked about the wastewater revenue increase.

Rates and Economics Analysis Manager Todd Kamhoot spoke to the matter.

Ed Bielarski spoke to the matter.

Carlos Holt spoke to the matter.

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.*

Approved as Recommended

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

Modification: Change language in the budget to actuals under GRUCom.

Rates and Investment Director Mark Benton spoke to the matter.

Commissioner Arreola asked about the transmission and distribution electrical

system. Claudia Rasnick spoke to the matter.

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.*

Approved as Shown Above

[180674.](#)

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

Lead Analyst Kristy Mitchell presented the item.

Rates and Economics Analysis Manager Todd Kamhoot spoke to the matter.

Ed Bielarski spoke to the matter.

Mayor-Commissioner Pro Tem Hayes-Santos asked about the feed-in-tariff.

Chief Financial Officer Claudia Rasnick spoke to the matter.

RECOMMENDATION *The City Commission accept the GRU Internally Prepared Supplementary Data for the year ended September 30, 2018.*

Approved as Recommended

MEMBER COMMENT

PUBLIC COMMENT

*Nathan Skop
Ray Washington
Donald Shepherd*

NEXT MEETING DATE - March 6, 2019

ADJOURNMENT - 4:01 PM