

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda - Final

September 12, 2018

2:30 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****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**[180275.](#)**Minutes of the Audit and Finance Committee of August 14, 2018 (B)****RECOMMENDATION**

The Audit and Finance Committee approve the minutes of August 14, 2018 as circulated.

[180275 August 14, 2018 Minutes 20180912.pdf](#)

DISCUSSION OF ITEMS[180346.](#)**Annual Audit Plan (B)**

Explanation: Resolution 150127, City Auditor Responsibilities and Administrative Procedures, Section 6(B) requires the City Auditor to submit an Annual Audit Plan to the Commission for approval. The process of preparing the Annual Audit Plan includes defining auditable units, obtaining input from City Commissioners and Charter Officers, evaluating information gained from previous audits and assessing the relative risks involved in different City programs and operations.

Each potential project is weighed against other planned or required projects resulting in Exhibit A, which represents a compilation of proposed audits for the City Auditor's work plan for Fiscal Year 2019.

RECOMMENDATION

The Audit and Finance Committee recommend the City Commission approve the Fiscal Year 2019 Annual Audit Plan by resolution.

[180346 Annual Audit Plan 2018 20180912.pdf](#)

[180348.](#)**Third Quarter Amendment through June 30, 2018 to the FY 2018-2019 General Government Financial and Operating Plan (B)**

Explanation: The purpose of this amendment is to accurately reflect and incorporate into the City's FY 2018-2019 General Government budget those transactions and activities that were not anticipated during the budget process.

Fiscal Note: All of the recommended changes are funded either by increases in revenue budgets, decreases in expenditure budgets, or decreases in appropriate fund balances.

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.

[180348A 3rd Budget Amendment Resolution 20180912.pdf](#)

[180348B FY2018 3rd QTR Amendatory and Summary 20180912.pdf](#)

[180357.](#)

Executive Budget Summary for Quarter Ended June 30, 2018 (B)

Explanation: The staff is providing the Executive Budget Summary for Quarter Ended June 30, 2018

RECOMMENDATION

The Audit and Finance Committee review and recommend that the City Commission receive the Executive Budget Summary for Quarter Ended June 30, 2018

[180357 Financial Executive Summary Quarter Ended June 30 20180912.pdf](#)

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

ADJOURNMENT