

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - 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*

*If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity 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 relay, please call 1-877-955-8773. For STS French Creole relay, please call 10877-955-8707.*

**CALL TO ORDER**

*Mayor Poe called the meeting to order at 2:30 PM.*

**ROLL CALL**

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

**ADOPTION OF THE AGENDA**

*Adopted*

**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.*

**Approved as Recommended**

**DISCUSSION OF ITEMS**

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

Resolution 180346

A resolution of the City Auditor Responsibilities and Administrative Procedures, Section 6(B) requires the City Auditor to submit an Annual Audit Plan to the Commission for approval; and providing an immediate effective date.

*City Auditor Carlos Holt presented the item.*

*Modification: Delete Road Maintenance Program under New Audit Projects for 2019 and replace with the Gainesville Housing Authority.*

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

**Approved as Recommended with changes.**

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

*City Auditor Carlos Holt introduced the item.*

*Budget Manager 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 the Recommendation and Adopted (Resolution)**

**180357. Executive Budget Summary for Quarter Ended June 30, 2018 (B)**

*City Auditor Carlos Holt introduced the item.*

*Budget Manager Karen Fiore presented the item.*

RECOMMENDATION

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

**Approved as Recommended**

**MEMBER COMMENT**

**CITIZEN COMMENT**

**NEXT MEETING DATE**

**ADJOURNMENT - 3:00 PM**