

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

July 17, 2018

11:00 AM

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

Mayor Poe called the meeting to order at 11:02 AM.

ROLL CALL

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

ADOPTION OF THE AGENDA

Adopted

APPROVAL OF MINUTES

180152. Minutes of the Audit and Finance Committee of June 12, 2018 (B)

RECOMMENDATION *The Audit and Finance Committee approve the minutes of June 12, 2018 as circulated.*

Approved as Recommended

DISCUSSION OF ITEMS

180145. Selection of External Auditors for Professional Auditing Services (B)

Assistant City Auditor Eileen Marzak presented the item.

RECOMMENDATION *The Audit and Finance Committee recommends the City Commission:*

- 1) Accept the final ranking of the proposals for external auditing services for the General Government segment; and*
- 2) Authorize the City Auditor to execute a professional services contract with the top-ranked firm for a period of two years beginning with the fiscal year 2018 audit, with an option to negotiate and extend the contract for up to two additional two-year periods, subject to approval of the City Attorney as to form and legality.*

Approved as Recommended

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

ADJOURNMENT - 11:05 AM