

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

June 18, 2019

1:00 PM

City Hall Auditorium

Audit and Finance Committee

*Mayor Lauren Poe, Chair
Mayor-Commissioner Pro Tem Harvey Ward, Member*

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CALL TO ORDER - 1:00 PM

ROLL CALL

Present 2 - Poe, and Ward

ADOPTION OF THE AGENDA

Adopted

APPROVAL OF MINUTES

[180975.](#) **Minutes of the Audit and Finance Committee (B)**

RECOMMENDATION *The Audit and Finance Committee approve the minutes of March 6, 2019 as circulated.*

Approved as Recommended

DISCUSSION OF PENDING REFERRALS

[190007.](#) **City of Gainesville Fiscal Year 2018 Comprehensive Annual Financial Report, Audited Financial Statements, Auditors' Reports, Auditors' Management Letters and Single Audit Reports (B)**

Interim City Auditor Eileen Marzak introduced the item.

Barbara Boyd from Purvis, Gray & Company presented the item.

Interim Finance Director Diane Wilson spoke to the matter.

Brian O'Brien and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Auditor recommends that the Audit and Finance Committee accept the subject financial reports, financial statements, auditors' reports, single audit reports, auditor's communication to those charged with governance and management, and management's representations.*

Approved as Recommended

[190034.](#) **Second Quarter Amendment through March 31, 2019 to the FY 2019 General Government Financial and Operating Plan Budget (B)**

Resolution No. 190034

A Resolution of City Commission of the City of Gainesville, Florida; relating to its

general government budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019; amending Resolution No. 180364, as amended by resolution No. 180771, by making certain adjustments to the General Government Financial and Operating Plan Budget; and providing an immediate effective date.

Budget Manager Karen Fiore presented the item.

Donald Shepherd and Brian O'Brien spoke to the matter.

RECOMMENDATION *City Commission adopt the proposed resolution.*

Adopted (Resolution)

[190051.](#)

Gainesville Regional Utilities Unaudited Internally Prepared Financial Statements for the Period Ended March 31, 2019 (B)

Chief Financial Officer Claudia Rasnick presented the item.

RECOMMENDATION *The Audit and Finance Committee review and recommend the City Commission accept the GRU Unaudited Internally Prepared Financial Statements for the period ended March 31, 2019.*

Approved as Recommended

[190052.](#)

Gainesville Regional Utilities Internally Prepared Budget to Actuals for the Period Ended March 31, 2019 (B)

Chief Financial Officer Claudia Rasnick and Utilities Controller Leonard Loria presented the item.

RECOMMENDATION *The Audit and Finance Committee review and recommend the City Commission accept the GRU Internally Prepared Budget to Actuals for the period ended March 31, 2019.*

Approved as Recommended

[190053.](#)

Gainesville Regional Utilities Internally Prepared Supplementary Data for the Period Ended March 31, 2019 (B)

Rates and Economics Analysis Manager Todd Kamhoot presented the item.

RECOMMENDATION *The Audit and Finance Committee review and recommend the City Commission accept the GRU Internally Prepared Supplementary Data for the period ended March 31, 2019.*

Approved as Recommended

MEMBER COMMENT

PUBLIC COMMENT

NEXT MEETING DATE

ADJOURNMENT - 2:01 PM