

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - Final**

November 22, 2019

1:30 PM

City Hall, Auditorium

## **Audit and Finance Committee**

*Mayor Lauren Poe, Chair  
Mayor-Commissioner Pro Tem Harvey Ward, 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 1-877-955-8707.*

**CALL TO ORDER - 1:30 PM**

**ROLL CALL**

**Present** 2 - Poe, and Ward

**ADOPTION OF THE AGENDA**

**Adopted**

**APPROVAL OF MINUTES**

[190431.](#) **Approval of Minutes (B)**

**RECOMMENDATION** *The Audit and Finance Committee approve the minutes of September 17, 2019.*

**Approved as Recommended**

**DISCUSSION OF PENDING REFERRALS**

[190610.](#) **Fourth Quarter Amendment through September 30, 2019 to the FY 2019 General Government Financial and Operating Plan Budget (B)**

**Resolution No. 190610**

A Resolution of the 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, Resolution No. 190034, and Resolution No. 190382, 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.*

**RECOMMENDATION** *The Interim City Auditor recommends the Audit and Finance Committee review and recommend the City Commission adopt the proposed resolution.*

**Approved as Recommended**

[190662.](#) **Regulatory Item Discussion (NB)**

*Recommendation: Place on a regular City Commission agenda (as in informational item), so all Commissioner's are familiar with the*

*practice.*

*Rates and Investment Director Mark Benton presented the item.*

*Brian O'Brien spoke to the matter.*

**RECOMMENDATION**      *Discuss with staff.*

**Approved, as shown above**

[190633.](#)

**Approving and Adopting the Fiscal Year 2020 Annual Audit Plan (B)**

*Len Loria Interim City Auditor presented the item.*

**RECOMMENDATION**      *The Interim City Auditor recommends the Audit and Finance Committee review and recommend the City Commission adopt by resolution the proposed Fiscal Year 2020 Annual Audit Plan.*

**Approved as Recommended**

[190668.](#)

**Audit of the General Government Enterprise Resource Planning System Implementation - Interim Report II (B)**

*Vincent Iovino, Information Technology Auditor presented the item.*

*Brian O'Brien spoke to the matter.*

**RECOMMENDATION**      *The Interim City Auditor recommends that the Audit and Finance Committee accept the Interim City Auditor's report and the City Manager's response.*

**Approved as Recommended**

**PUBLIC COMMENT**

*Kali Blount spoke to the General Auditor's audit.*

*Brian O'Brien asked about a detail of minutes.*

**MEMBER COMMENT**

**NEXT MEETING DATE - December 10, 2019**

**ADJOURNMENT - 2:37 PM**

