

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Wednesday, March 5, 2014

5:00 PM

City Hall, Room 16

Audit, Finance and Legislative Committee

*Mayor Ed Braddy, Chair
Mayor-Commissioner Pro Tem Randy Wells, Member*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER

The meeting was called to order at 5:00 pm.

ROLL CALL

ADOPTION OF THE AGENDA

The agenda was adopted as presented.

Adopted

APPROVAL OF MINUTES

130743. Audit, Finance and Legislative Committee Meeting Minutes of January 29, 2014 (B)

The minutes of the Audit, Finance and Legislative Committee meeting of January 29, 2014 were approved as presented.

RECOMMENDATION *The Audit, Finance and Legislative Committee approve the minutes as circulated.*

Approved as Recommended

DISCUSSION OF ITEMS

130740. Proposed Three Year Extension of Agreement for Professional Auditing Services for the Annual Financial Statements Audit - General Government Segment (B)

City Auditor Brent Godshalk gave a brief presentation on this item. The Audit, Finance & Legislative Committee discussed the issue and recommended the City Commission approve this item as recommended.

RECOMMENDATION *The Audit, Finance and Legislative Committee recommend the City Commission:*

1) Approve the proposed three year extension of the agreement for professional auditing services - General Government segment with

Carr, Riggs and Ingram, LLC; and

2) Authorize the City Auditor to execute the extension subject to the review of the City Attorney as to form and legality.

Recommended for Approval

130741. Issuance of Request for Proposals for Professional Auditing Services for the Annual Financial Statements Audit - Gainesville Regional Utilities Segment (B)

City Auditor Brent Godshalk gave a brief presentation on this item. The Audit, Finance and Legislative Committee discussed the issue, received citizen input, and recommended the City Commission approve this item as recommended.

RECOMMENDATION

The Audit, Finance and Legislative Committee recommend the City Commission authorize the issuance of a Request for Proposals (RFP) for professional auditing services for the annual financial statements audit - Gainesville Regional Utilities (GRU) segment utilizing the proposed methodology and selection factors.

Recommended for Approval

130547.

Issuance of Request for Proposals for an External Investigative Review of Gainesville Regional Utilities (B)

City Auditor Brent Godshalk presented the history of the referral and the development by his staff of the resulting draft Request for Proposals (RFP). Committee members discussed the proposed RFP language, received extensive public input, provided detailed input to the City Auditor regarding desired clarifications in RFP language, and recommended the City Commission discuss and approve the modified RFP language and recommended process.

RECOMMENDATION

The Audit, Finance and Legislative Committee recommend the City Commission authorize the issuance of a Request for Proposals (RFP) for an external investigative review of Gainesville Regional Utilities (GRU) utilizing the proposed methodology and selection factors.

Recommended for Approval, as amended

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

ADJOURNMENT

The meeting was adjourned at 7:15 pm.