

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Meeting Agenda - Final**

**August 14, 2018**

**3:00 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****ROLL CALL****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**[180233.](#)**Minutes of the Audit and Finance Committee of July 17, 2018 (B)****RECOMMENDATION**

*The Audit and Finance Committee approve the minutes of July 17, 2018 as circulated.*

[180233 July 17 2018 Minutes 20180814](#)

**DISCUSSION OF ITEMS**[180239.](#)**Gainesville Regional Utilities Unaudited Internally Prepared Financial Statements for the Period June 30, 2018 (B)**

*Explanation: The following item is presented for review:  
Unaudited Internally Prepared Financial Statements for the Period Ended June 30, 2018, including management's discussion and analysis.*

*Fiscal Note: Unaudited Internally Prepared Financial Statements.*

**RECOMMENDATION**

*The Audit and Finance Committee review and recommend that the City Commission accept the GRU Unaudited Internally Prepared Financial Statements for the period ended June 30, 2018.*

[180239 FY18 Q3 Interim Financial Statements - Unaudited 20180814](#)

[180240.](#)**Gainesville Regional Utilities Internally Prepared Actuals to Budget for the Period Ended June 30, 2018 (B)**

*Explanation: The following item is presented for review:  
Actuals to Budget for the period ended June 30, 2018, internally prepared.*

*Fiscal Note: Internally prepared Actuals to Budget.*

**RECOMMENDATION**

*The Audit and Finance Committee review and recommend the City Commission accept the GRU*

*Internally Prepared Actuals to Budget for the year ended June 30, 2018.*

[180240 FY18 Q3 GRU Budget to Actuals 20180814](#)

[180241.](#)

**Gainesville Regional Utilities Internally Prepared Supplementary Data for the Period Ended June 30, 2018 (B)**

*Explanation: The following item is presented for review: Supplementary Data for the period ended June 30, 2018, internally prepared.*

*Fiscal Note: Internally prepared Supplementary Data.*

**RECOMMENDATION**

*The Audit and Finance Committee review and recommend the City Commission accept the GRU Internally Prepared Supplementary Data for the year ended June 30, 2018.*

[180241 FY18 Q3 Supplementary Data Q3 20180814](#)

**MEMBER COMMENT**

**CITIZEN COMMENT**

**NEXT MEETING DATE**

**ADJOURNMENT**