

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda - Final

July 30, 2020

2:00 PM

Virtual Meeting

Audit and Finance Committee

*Mayor Lauren Poe, Chair
Mayor-Commissioner Pro Tem David Arreola, Member*

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CALL TO ORDER**ROLL CALL****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**[191261.](#)**Approval of Minutes from the Audit and Finance Committee Meeting of May 20, 2020 (B)****RECOMMENDATION**

The Audit and Finance Committee approve the minutes of May 20, 2020.

[191261_May 20, 2020 Minutes_0619.pdf](#)

DISCUSSION OF PENDING REFERRALS[200149.](#)**City of Gainesville Fiscal Year 2019 Comprehensive Annual Financial Report, Audited Financial Statements, Auditors' Reports, Auditors' Management Letters and Single Audit Reports (B)**

Explanation: In accordance with the City's contracts for external auditing services with Purvis Gray & Company, LLP, the following reports will be presented for review by the Audit and Finance Committee:

1. The Basic Financial Statements, Supplemental Information and Independent Auditors' Report and Management Letters of the City of Gainesville, Florida for the Fiscal Year Ended September 30, 2019.

In the opinion of the independent auditors, the financial statements present fairly in all material respects, the financial position and changes in financial position of the City for the year ended September 30, 2019, in accordance with accounting principles generally accepted in the United States of America.

As part of the audit process the independent auditors issue "management letter comments" along with several other reports related to internal control structure; compliance with certain provisions of laws, regulations, contracts and grants, and internal control structure and certain requirements applicable to federal and state financial assistance programs.

In accordance with Section 8(b) of Resolution 150127, City Auditor

Responsibilities and Administrative Procedures, the City Auditor has reviewed the attached statements and reports to ensure that contractual terms have been fulfilled and transmits these reports with a recommendation for City Commission acceptance.

RECOMMENDATION

The Audit and Finance Committee recommends that the City Commission accept the subject financial report, financial statements, auditors' reports and management letters; and management's written response.

[200149_2019 CAFR_20200730.pdf](#)

[200148.](#)

Third Quarter Amendment through June 30, 2020 to the FY 2020 General Government Financial and Operating Plan Budget(B)

Explanation: The purpose of this amendment is to accurately reflect and incorporate into the City's FY 2020 General Government budget those transactions and activities that were not anticipated during the budget process.

Fiscal Note: All of the recommended changes are funded either by increases in revenue budgets, decreases in expenditure budgets, or decreases in appropriate fund balances.

RECOMMENDATION

The Audit and Finance Committee: (1) Review the proposed amendatory budget resolution; and if acceptable, (2) recommend that the City Commission adopt the proposed resolution.

[200148A_FY2020 3rd QTR Amendatory and Summary_20200730.pdf](#)

[200148B_3rd Budget Amendment Resolution_20200730.pdf](#)

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE - September 23, 2020

ADJOURNMENT