

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - 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 - 2:01 PM

ROLL CALL

Present 2 - Poe, and Arreola

ADOPTION OF THE AGENDA

Adopted

APPROVAL OF MINUTES

[191261.](#) **Approval of Minutes from the Audit and Finance Committee Meeting of May 20, 2020 (B)**

Brian O'Brien spoke to the matter.

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

Approved as Recommended

DISCUSSION OF PENDING REFERRALS

[200148.](#) **Third Quarter Amendment through June 30, 2020 to the FY 2020 General Government Financial and Operating Plan Budget(B)**

Virginia Bigbie, City Auditor introduced the item.

Cintya Ramos, Finance Director introduced External Auditor Barbara Boyd.

Barbara Boyd, CPA, from Purvis Gray and Company gave a presentation.

The Committee requested that a status update be provided at the next meeting on the audit finding, as well as the ERP implementation.

Brian O'Brien and Nathan Skop spoke to the matter.

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.*

Approved as Recommended

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

Virginia Bigbie, City Auditor introduced the item.

Karen Fiore, Budget Manager gave a presentation.

Carla Benison, Accounting Manager, spoke to the matter.

Nathan Skop spoke to the matter.

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.*

Approved as Recommended

PUBLIC COMMENT

Brian O'Brien spoke to the matter.

Lee Feldman, City Manager spoke to the matter.

MEMBER COMMENT

Commissioner Arreola thanked staff members.

NEXT MEETING DATE - September 23, 2020

ADJOURNMENT - 2:55 PM