

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Minutes - Draft

September 17, 2019

3:30 PM

City Hall, Auditorium

Audit and Finance Committee

*Mayor Lauren Poe, Chair
Mayor-Commissioner Pro Tem Harvey Ward, Member*

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ROLL CALL - 3:30 PM

Present 2 - Poe, and Ward

ADOPTION OF THE AGENDA

Adopted

APPROVAL OF MINUTES

[190354.](#) **Minutes of the Audit and Finance Committee (B)**

RECOMMENDATION *The Audit and Finance Committee approve the minutes of June 18, 2019.*

Approved as Recommended

DISCUSSION OF PENDING REFERRALS

[190398.](#) **City of Gainesville Fiscal Year 2018 Individual Annual Audited Financial Statements and Independent Auditors' Reports for the Wild Spaces Public Places Funds, Community Redevelopment Agency Funds, Employees' Pension Fund, Police Officers and Firefighters Retirement Plan and the Other Postemployment Benefits Fund (B)**

Barbara Boyd, Purvis, Gray & Company gave a presentation.

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

RECOMMENDATION *The Interim City Auditor recommends that the Audit & Finance Committee accept the subject financial reports, financial statements, auditors' reports, single audit reports, auditor's communication to those charged with governance and management, and management's representations.*

Approved as Recommended

[190382.](#) **Third Quarter Amendment through June 30, 2019 to the FY 2019 General Government Financial and Operating Plan Budget (B)**

Resolution No. 190382

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 and Resolution No. 190034, by making certain adjustments to the General Government Financial and Operating Plan Budget; and providing an immediate effective date.

Diane Wilson, Finance Director gave a presentation.

Nathan Skop spoke to the matter.

RECOMMENDATION *City Commission adopt the proposed resolution.*

Adopted (Resolution)

[190384.](#)

Gainesville Regional Utilities Unaudited Internally Prepared Financial Statements for the Period Ended June 30, 2019 (B)

Mark Benton, Rates and Investment Director gave a presentation.

Ed Bielarski spoke to the matter.

Nathan Skop spoke to the matter.

RECOMMENDATION *The Audit and Finance Committee review and recommend the City Commission accept the GRU Unaudited Internally Prepared Financial Statements for the period ended June 30, 2019.*

Approved as Recommended

[190385.](#)

Gainesville Regional Utilities Internally Prepared Budget to Actuals for the Period Ended June 30, 2019 (B)

Mark Benton, Rates and Investment Director gave a presentation.

Nathan Skop spoke to the matter.

RECOMMENDATION *The Audit and Finance Committee review and recommend the City Commission accept the GRU Internally Prepared Budget to Actuals for the period ended June 30, 2019.*

Approved as Recommended

[190386.](#)

Gainesville Regional Utilities Internally Prepared Supplementary Data for the Period Ended June 30, 2019 (B)

Todd Kamhoot, Rates and Economics Analysis Manager gave a presentation.

Nathan Skop and Ray Washington spoke to the matter.

RECOMMENDATION *The Audit and Finance Committee review and recommend the City Commission accept the GRU Internally Prepared Supplementary Data for the period ended June 30, 2019.*

Approved as Recommended

PUBLIC COMMENT

Nathan Skop

MEMBER COMMENT

NEXT MEETING DATE - November 26, 2019

ADJOURNMENT - 4:26 PM