

# City of Gainesville

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



## **Minutes - Final**

**Monday, March 20, 2006**

**1:00 PM**

**City Hall, Room 16**

## **Audit and Finance Committee**

*Mayor Pegeen Hanrahan, Chair  
Mayor-Commissioner Pro Tem Chuck Chestnut, 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 - 1:22 PM**

**ROLL CALL**

*NOTE: Commissioner Jack Donovan was also in attendance of this meeting.*

**ADOPTION OF THE AGENDA**

*The agenda was adopted.*

**APPROVAL OF MINUTES**

**051069** Audit and Finance Committee Minutes (B)

RECOMMENDATION *The Audit and Finance Committee approve the minutes of February 20, 2006, as circulated.*

**A motion was made by Member Chestnut, seconded by Chair Hanrahan, that this matter be Approved as Recommended. The motion carried by the following vote:**

**DISCUSSION ITEMS**

**051070** The Basic Financial Statements, Supplemental Information and Independent Auditors' Report of the City of Gainesville, Florida for the Fiscal Year Ended September 30, 2005; Financial Statements and Independent Auditors' Report on the Employees' Pension Fund of the City of Gainesville, Florida for the Fiscal Year Ended September 30, 2005; Financial Statements and Independent Auditors' Report on the Consolidated Police Officers and Firefighters Retirement Plan of the City of Gainesville, Florida for the Fiscal Year Ended September 30, 2005; the Independent Auditors' Management Letter and Single Audit Reports for the Fiscal Year Ended September 30, 2005; and management's written response. (B)

*City Auditor Brent Godshalk; External Auditors Alan Nast of Davis Monk & Company and Michael Patillo of Ernst &Young gave presentations.*

RECOMMENDATION *The Audit and Finance Committee recommend that the City Commission accept the subject financial statements and audit reports; receive the Independent Auditors' Management Letter and Single Audit Reports; and accept management's written response.*

**A motion was made by Member Chestnut, seconded by Chair Hanrahan, that this matter be Recommended for Approval. The motion carried by the following vote:**

[051071](#) Review of the General Government Purchasing Process (B)

**Attachments:**     [051071\\_20060320.pdf](#)

*City Auditor Brent Godshalk and Assistant City Auditor Eileen Marzak gave presentations.*

*Finance Director Mark Benton and Administrative Services Director Becky Rountree made comments.*

**RECOMMENDATION**

*The Audit and Finance Committee recommend that the City Commission: 1) Accept the City Auditor's report and the City Manager's response; and 2) instruct the City Auditor to conduct a follow-up review on recommendations made and report the results to the Audit and Finance Committee.*

**MEMBER COMMENT**

**CITIZEN COMMENT**

**NEW BUSINESS**

**ADJOURNMENT - 2:50 PM**