

#180275

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

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*

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CALL TO ORDER

Mayor Poe called the meeting to order at 3:00 PM.

ROLL CALL

Present 2 - Mayor Poe and Mayor-Commissioner Pro Tem Hayes-Santos.

ADOPTION OF THE AGENDA

Adopted

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.*

Approved as Recommended

DISCUSSION OF ITEMS

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

City Auditor Carlos Holt introduced the item.

Chief Financial Officer for Utilities, Claudia Rasnick presented the item.

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.*

Approved as Recommended

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

City Auditor Carlos Holt introduced the item.

Rates and Investment Director Mark Benton presented the item.

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.*

Approved as Recommended

180241.

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

City Auditor Carlos Holt introduced the item.

Lead Analyst Kristy Mitchell presented the item.

Ed Bielarski and Todd Kamhoot 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 year ended June 30, 2018.

Approved as Recommended

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

ADJOURNMENT - 3:29 PM