

City of Gainesville

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



Minutes - Final

January 10, 2017

3:00 PM

City Hall, Room 16

Audit and Finance Committee

*Mayor Lauren Poe, Chair
Mayor-Commissioner Pro Tem Helen Warren, Member*

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CALL TO ORDER

Commissioner Warren called the meeting to order at 3:08 PM

ROLL CALL

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

[160639.](#) Minutes of the Audit and Finance Committee Meeting of November 29, 2016 (B)

Attachments: [160639 November 29, 2016 Minutes 20170110.pdf](#)

Commissioner Warren moved to approve the Audit and Finance Committee minutes from November 29, 2016. The motion was accepted by acclamation.

RECOMMENDATION *The Audit and Finance Committee approve the minutes of November 29, 2016 as circulated.*

Approved as Recommended

DISCUSSION OF ITEMS

[160640.](#) Selection of External Auditors for Professional Auditing Services (B)

Attachments: [160640 RFP Prof'l Audit Services-FINAL 20170110.pdf](#)
[160640A RFP Prof'l Audit Svc-ADD#1-FINAL 20170110.pdf](#)
[160640B RFP Prof'l Audit Svc-ADD#2-FINAL 20170110.pdf](#)
[160640C RFP Prof'l Audit Svc-ADD#3-FINAL 20170110.pdf](#)
[160640D RFP Prof'l Audit Svc-PROPOSAL-GRU_bakertilly-price 20170110.r](#)
[160640E RFP Prof'l Audit Svc-PROPOSAL-GRU_bakertilly-technical 201701](#)
[160640F RFP Prof'l Audit Svc-PROPOSAL-GRU_cri-price 20170110.pdf](#)
[160640G RFP Prof'l Audit Svc-PROPOSAL-GRU_cri-technical 20170110.pdf](#)
[160640H RFP Prof'l Audit Svc-PROPOSAL-GRU_mauldin-price 20170110.p](#)
[160640I RFP Prof'l Audit Svc-PROPOSAL-GRU_mauldin-technical 20170110](#)
[160640J RFP Prof'l Audit Svc-PROPOSAL-GRU_purvisgray-price 20170110](#)
[160640K RFP Prof'l Audit Svc-PROPOSAL-GRU_purvisgray-technical 20170](#)
[160640L RFP Prof'l Audit Svc-PROPOSAL-GG_clifton-price 20170110.pdf](#)
[160640M RFP Prof'l Audit Svc-PROPOSAL-GG_clifton-technical 20170110.r](#)
[160640N RFP Prof'l Audit Svc-PROPOSAL-GG_cri-price 20170110.pdf](#)
[160640O RFP Prof'l Audit Svc-PROPOSAL-GG_cri-technical 20170110.pdf](#)
[160640P RFP Prof'l Audit Svc-PROPOSAL-GG_efpr-price 20170110.pdf](#)
[160640Q RFP Prof'l Audit Svc-PROPOSAL-GG_efpr-technical 20170110.pdf](#)
[160640R RFP Prof'l Audit Svc-PROPOSAL-GG_mauldin-price 20170110.pdf](#)
[160640S RFP Prof'l Audit Svc-PROPOSAL-GG_mauldin-technical 20170110](#)
[160640T RFP Prof'l Audit Svc-PROPOSAL-GG_purvisgray-price 20170110.r](#)
[160640U RFP Prof'l Audit Svc-PROPOSAL-GG_purvisgray-technical 201701](#)
[160640V RFP Prof'l Audit Svc-EVAL WRITTEN GG-evaluator#4 20170110.p](#)
[160640W RFP Prof'l Audit Svc-EVAL WRITTEN GG-evaluator#5 20170110.r](#)
[160640X RFP Prof'l Audit Svc-EVAL WRITTEN GG-evaluator#6 20170110.p](#)
[160640Y RFP Prof'l Audit Svc-EVAL WRITTEN SUMMARY-GG 20170110.p](#)
[160640Z RFP Prof'l Audit Svc-EVAL WRITTEN GRU-evaluator#1 20170110.](#)
[160640AA RFP Prof'l Audit Svc-EVAL WRITTEN GRU-evaluator#2 20170111](#)
[160640AB RFP Prof'l Audit Svc-EVAL WRITTEN GRU-evaluator#3 20170111](#)
[160640AC RFP Prof'l Audit Svc-EVAL WRITTEN SUMMARY-GRU 20170111](#)
[160640AD Audit Svc-EVAL-ORAL presentation questions-GG 20170110.WM](#)
[160640AE Audit Svc-EVAL-ORAL presentation questions-GRU-1 20170110.'](#)
[160640AF Audit Svc-EVAL-ORAL presentation questions-GRU-2 20170110.'](#)
[160640AG Audit Svc-EVAL-Written-Minimum Reqs Part 1 20170110.WMA](#)
[160640AH Audit Svc-EVAL-Written-Minimum Reqs Part 2 20170110.WMA](#)
[160640AI Audit Svc-EVAL-Written-Price Proposals Part 1 20170110.WMA](#)
[160640AJ Audit Svc-EVAL-Written-Price Proposals Part 2 20170110.WMA](#)
[160640AK Audit Svc-EVAL-Written-Price Proposals Part 3 20170110.WMA](#)

- [160640AL RFP Prof'l Audit Svc-PRESENTATION-GG_cri 20170110.pdf](#)
- [160640AM RFP Prof'l Audit Svc-PRESENTATION-GG_purvisgray 20170110](#)
- [160640AN RFP Prof'l Audit Svc-PRESENTATION-GRU_bakertilly 20170110](#)
- [160640AO RFP Prof'l Audit Svc-PRESENTATION-GRU_purvisgray 2017011](#)
- [160640AP Audit Svc-ORAL-GG_cri 20170110.WMA](#)
- [160640AQ Audit Svc-ORAL-GG_purvisgray 20170110.WMA](#)
- [160640AR Audit Svc-ORAL-GG_Wrapup, Part1 20170110.WMA](#)
- [160640AS Audit Svc-ORAL-GG_Wrapup, Part2 20170110.WMA](#)
- [160640AT RFP for Prof'l Audit Svc-EVAL ORAL GG-evaluator#4 20170110.r](#)
- [160640AU RFP for Prof'l Audit Svc-EVAL ORAL GG-evaluator#5 20170110.r](#)
- [160640AV RFP for Prof'l Audit Svc-EVAL ORAL GG-evaluator#6 20170110.r](#)
- [160640AW RFP for Prof'l Audit Svc-EVAL ORAL SUMMARY-GG 20170110.r](#)
- [160640AX Auditing Svc-ORAL-GRU_bakertilly 20170110.WMA](#)
- [160640AY Auditing Svc-ORAL-GRU_purvisgray 20170110.WMA](#)
- [160640AZ Auditing Svc-ORAL-GRU_Wrapup 20170110.WMA](#)
- [160640BA RFP for Prof'l Audit Svc-EVAL ORAL GRU-evaluator#1 20170110](#)
- [160640BB RFP for Prof'l Audit Svc-EVAL ORAL GRU-evaluator#2 20170110](#)
- [160640BC RFP for Prof'l Audit Svc-EVAL ORAL GRU-evaluator#3 20170110](#)
- [160640BD RFP for Prof'l Audit Svc-EVAL ORAL SUMMARY-GRU 20170110](#)
- [160640BE Prof Auditing Svc-BID TAB 20170110.pdf](#)

City Auditor Carlos Holt introduced the item. Assistant City Auditor Eileen Marzak presented the item.

RECOMMENDATION

The Audit and Finance Committee recommend the City Commission: 1) accept the final ranking of the proposals for external auditing services for both the General Government and Gainesville Regional Utilities (GRU) segments; and 2) authorize the City Auditor to execute a professional services contract with the top-ranked firms for the General Government and GRU segments for a period of three years beginning with the fiscal year 2017 audit, with an option to negotiate and extend the contracts for up to two additional two-year periods, subject to approval of the City Attorney as to form and legality.

Approved as Recommended

MEMBER COMMENT

CITIZEN COMMENT

Ray Washington made citizen comment.

NEXT MEETING DATE

March 28, 2017

ADJOURNMENT

Commissioner Warren adjourned the meeting at 3:38 PM.