

City of Gainesville

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



Minutes - Draft

November 30, 2021

4:00 PM

City Hall Auditorium

Audit and Finance Committee

*Mayor Lauren Poe, Chair
Mayor-Commissioner David Arreola, Member*

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CALL TO ORDER - 4:01 PM**ROLL CALL**

Present 2 - Poe, and Mayor-Commissioner Pro Tem Arreola

ADOPTION OF THE AGENDA

Adopted

APPROVAL OF MINUTES

[210470.](#) **Approval of Minutes from the September 22, 2021 Audit and Finance Committee Meeting (B)**

RECOMMENDATION *The Audit and Finance Committee approve the September 22, 2021 minutes.*

Approved as Recommended

DISCUSSION OF ITEMS

[210652.](#) **GRU Badge Access and Physical Key Management Audit (B)**

Brecka Anderson, Assistance City Auditor, gave a presentation. Ginger Bigbie, City Auditor and Kinnzon Hutchinson, Chief Customer Officer, GRU, spoke to the item.

Public Comment: Jo Beatty and Nathan Skop.

RECOMMENDATION *The Audit and Finance Committee review and recommend the City Commission accept the City Auditor's report.*

Approved as Recommended

[210653.](#) **Body Worn Camera Compliance Audit (B)**

Greg Robeson, Audit Manager, gave a presentation.

GPD Chief Inspector Jamie Kurnick, spoke to the matter.

Public Comment: Nathan Skop

RECOMMENDATION *The Audit and Finance Committee review and recommend the City Commission accept the City Auditor's report.*

Approved as Recommended

[210655.](#)**City Auditor Quarterly Update (B)**

Ginger Bigbie, City Auditor, introduced the item. Greg Robeson, Audit Manager, gave a presentation.

Helen Harris, Housing and Community Development Supervisor, gave a presentation.

Scott Heffner, Employee and Labor Relations Manager, spoke to the matter.

Dana Gauthier, Procurement Specialist, and Scott Holowasko, Utilities Safety & Training Facilitator, spoke to the matter.

Brecka Anderson spoke to the matter.

Public Comment: Nathan Skop and Tana Silva.

RECOMMENDATION

The Audit and Finance Committee review and recommend the City Commission accept the City Auditor's report.

Approved as Recommended[210647.](#)**Fiscal Year 2021 Year-End Investment Performance Reports for the City of Gainesville Operating Fund, General Employees' Pension Fund, Police Officers' and Firefighters' Pension Fund, Retiree Health Insurance Trust Fund, Evergreen Cemetery Trust Fund (B)**

Audit & Finance Committee to review various Fiscal Year 2021 Year-End Investment Performance Reports.

Cintya Ramos, Finance Director, presented the report.

RECOMMENDATION

The Audit & Finance Committee: 1) review the submitted investment performance reports; 2) approve the submitted investment reports for submission to the City Commission.

Approved as Recommended[210648.](#)**Fiscal Year 2021 Year-End Performance Report for the City of Gainesville Fuel Hedging Program (B)**

Audit & Finance Committee to review the Fiscal Year 2021 Year-End Fuel Hedging Program Performance Report.

Jeff LeMunyon, consultant, CFA, presented the report.

RECOMMENDATION

The Audit & Finance Committee: 1) review the submitted Fuel Hedging Program performance report; 2) approve the submitted Fuel Hedging Program performance report for distribution to the City Commission.

Approved as Recommended

[210565.](#)

Second Budget Amendment to the FY 2022 General Government Financial and Operating Plan Budget (B)

Karen Fiore, Budget Manager, spoke to the matter.

RECOMMENDATION

The City Commission: (1) Review the proposed amendatory budget resolution; and if acceptable, (2) recommend that the City Commission adopt the proposed resolution.

Approved as Recommended

[210645.](#)

Gainesville Regional Utilities Internally Prepared Preliminary Budget to Actual Comparison for the Year Ended September 30, 2021 (B)

Len Loria, GRU Controller, spoke to the item.

Public Comment: Nathan Skop

RECOMMENDATION

The Audit and Finance Committee review and recommend the City Commission accept Gainesville Regional Utilities Internally Prepared Preliminary Budget to Actual Comparison for the Year Ended September 30, 2021.

Approved as Recommended

PUBLIC COMMENT

*Jo Beatty
Nathan Skop*

MEMBER COMMENT

NEXT MEETING DATE - Audit Committee - January 11, 2022

ADJOURNMENT - 5:41 PM