

# City of Gainesville

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



## **Minutes - Draft**

**April 20, 2022**

**3:00 PM**

**City Hall Auditorium**

## **Audit Committee**

***Mayor Lauren Poe  
Mayor-Commissioner Pro Tem Reina Saco  
Harold Monk, CPA, CFE (Appointed)***

***If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equity and Inclusion at (352) 334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish to Spanish relay, please call 1-877-955-8773. For STS Spanish to English relay, please call 1-844-463-9710.***

**CALL TO ORDER - 3:00 PM****ROLL CALL**

**Present** 3 - Member Poe, CPA CFE (Appointed) Monk, and Mayor-Commissioner Pro Tem Saco

**ADOPTION OF THE AGENDA**

**A motion was made by Mayor-Commissioner Pro Tem Saco, seconded by CPA, CFE (Appointed) Monk, that this Matter be Adopted. The motion carried by the following vote:**

**Aye:** 3 - Member Poe, CPA CFE (Appointed) Monk, and Mayor-Commissioner Pro Tem Saco

**APPROVAL OF MINUTES****211023. Approval of Minutes from the March 7, 2022 Audit Committee Meeting (B)**

**RECOMMENDATION** *The Audit Committee approve the March 7, 2022 minutes.*

**A motion was made by CPA, CFE (Appointed) Monk, seconded by Mayor-Commissioner Pro Tem Saco, that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 3 - Member Poe, CPA CFE (Appointed) Monk, and Mayor-Commissioner Pro Tem Saco

**DISCUSSION OF PENDING REFERRALS****211109. Gainesville Regional Utilities Fiscal Year 2021 Audited Financial Statements, Independent Auditor's Reports, and Auditor's Communication to Those Charged with Governance and Management (B)**

*Ginger Bigbie, City Auditor, introduced item. Bethany Ryers, Baker Tilly, gave a presentation.*

*Claudia Rasnick, Chief Financial Officer for Utilities, spoke to the matter.*

*Public Comment: Nathan Skop*

**RECOMMENDATION** *The City Auditor recommends the Audit Committee review and recommend that the City Commission accept the GRU audited financial statements and independent auditor's reports.*

**A motion was made by Mayor-Commissioner Pro Tem Saco, seconded by CPA,**

**CFE (Appointed) Monk, that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 3 - Member Poe, CPA CFE (Appointed) Monk, and Mayor-Commissioner Pro Tem Saco

[211108.](#)

**Memorandum from the Interim City Manager regarding General Government Financial Services Update and the Status of the General Government External Financial Statement Audit (B)**

*Ginger Bigbie, City Auditor, introduced item. Cynthia Curry, Interim City Manager, gave a presentation.*

*April Shuping, Carr, Riggs, and Ingram, spoke to the matter.*

*Public Comment: Nathan Skop, Don Fields, Kristina Fields, Armando Grundy-Gomes*

**RECOMMENDATION**

*The Interim City Manager recommends that the Audit Committee review and recommend the City Commission accept the Interim City Manager's memo and presentation.*

**A motion was made by CPA, CFE (Appointed) Monk, seconded by Mayor-Commissioner Pro Tem Saco, that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 3 - Member Poe, CPA CFE (Appointed) Monk, and Mayor-Commissioner Pro Tem Saco

**PUBLIC COMMENT**

*Nathan Skop, Armando Grundy-Gomes, Jo Beatty*

*Claudia Rasnick, Chief Financial Officer for Utilities, commented on General Government Financial Services.*

**MEMBER COMMENT**

**NEXT MEETING DATE June 14, 2022**

**ADJOURNMENT - 4:26 PM**