

#180533

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

September 12, 2018

2:30 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 2:30 PM.

ROLL CALL

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

ADOPTION OF THE AGENDA

Adopted

APPROVAL OF MINUTES

[180275.](#) **Minutes of the Audit and Finance Committee of August 14, 2018 (B)**

RECOMMENDATION *The Audit and Finance Committee approve the minutes of August 14, 2018 as circulated.*

Approved as Recommended

DISCUSSION OF ITEMS

[180346.](#) **Annual Audit Plan (B)**

Resolution 180346

A resolution of the City Auditor Responsibilities and Administrative Procedures, Section 6(B) requires the City Auditor to submit an Annual Audit Plan to the Commission for approval; and providing an immediate effective date.

City Auditor Carlos Holt presented the item.

Modification: Delete Road Maintenance Program under New Audit Projects for 2019 and replace with the Gainesville Housing Authority.

RECOMMENDATION *The Audit and Finance Committee recommend the City Commission approve the Fiscal Year 2019 Annual Audit Plan by resolution.*

Approved as Recommended with changes.

[180348.](#) **Third Quarter Amendment through June 30, 2018 to the FY 2018-2019 General Government Financial and Operating Plan (B)**

City Auditor Carlos Holt introduced the item.

Budget Manager Karen Fiore presented the item.

RECOMMENDATION

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

Approved the Recommendation and Adopted (Resolution)

[180357.](#)

Executive Budget Summary for Quarter Ended June 30, 2018 (B)

City Auditor Carlos Holt introduced the item.

Budget Manager Karen Fiore presented the item.

RECOMMENDATION

The Audit and Finance Committee review and recommend that the City Commission receive the Executive Budget Summary for Quarter Ended June 30, 2018

Approved as Recommended

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

ADJOURNMENT - 3:00 PM