

City of Gainesville

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



Minutes - Draft

November 22, 2019

1:30 PM

City Hall, Auditorium

Audit and Finance Committee

*Mayor Lauren Poe, Chair
Mayor-Commissioner Pro Tem Harvey Ward, Member*

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CALL TO ORDER - 1:30 PM**ROLL CALL**

Present 2 - Poe, and Ward

ADOPTION OF THE AGENDA

Adopted

APPROVAL OF MINUTES**190431. Approval of Minutes (B)****RECOMMENDATION**

The Audit and Finance Committee approve the minutes of September 17, 2019.

Approved as Recommended

DISCUSSION OF PENDING REFERRALS**190610. Fourth Quarter Amendment through September 30, 2019 to the FY 2019 General Government Financial and Operating Plan Budget (B)****Resolution No. 190610**

A Resolution of the City Commission of the City of Gainesville, Florida; relating to its general government budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019; amending Resolution No. 180364, as amended by Resolution No. 180771, Resolution No. 190034, and Resolution No. 190382, by making certain adjustments to the General Government Financial and Operating Plan Budget; and providing an immediate effective date.

Budget Manager Karen Fiore presented the item.

RECOMMENDATION

The Interim City Auditor recommends the Audit and Finance Committee review and recommend the City Commission adopt the proposed resolution.

Approved as Recommended

190662. Regulatory Item Discussion (NB)

Recommendation: Place on a regular City Commission agenda (as in informational item), so all Commissioner's are familiar with the

practice.

Rates and Investment Director Mark Benton presented the item.

Brian O'Brien spoke to the matter.

RECOMMENDATION *Discuss with staff.*

Approved, as shown above

[190633.](#)

Approving and Adopting the Fiscal Year 2020 Annual Audit Plan (B)

Len Loria Interim City Auditor presented the item.

RECOMMENDATION *The Interim City Auditor recommends the Audit and Finance Committee review and recommend the City Commission adopt by resolution the proposed Fiscal Year 2020 Annual Audit Plan.*

Approved as Recommended

[190668.](#)

Audit of the General Government Enterprise Resource Planning System Implementation - Interim Report II (B)

Vincent Iovino, Information Technology Auditor presented the item.

Brian O'Brien spoke to the matter.

RECOMMENDATION *The Interim City Auditor recommends that the Audit and Finance Committee accept the Interim City Auditor's report and the City Manager's response.*

Approved as Recommended

PUBLIC COMMENT

Kali Blount spoke to the General Auditor's audit.

Brian O'Brien asked about a detail of minutes.

MEMBER COMMENT

NEXT MEETING DATE - December 10, 2019

ADJOURNMENT - 2:37 PM

