

# City of Gainesville

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



## **Minutes - Draft**

**July 30, 2020**

**2:00 PM**

**Virtual Meeting**

## **Audit and Finance Committee**

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

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**CALL TO ORDER - 2:01 PM****ROLL CALL**

**Present** 2 - Poe, and Arreola

**ADOPTION OF THE AGENDA**

**Adopted**

**APPROVAL OF MINUTES**

[191261.](#) **Approval of Minutes from the Audit and Finance Committee Meeting of May 20, 2020 (B)**

*Brian O'Brien spoke to the matter.*

**RECOMMENDATION**      *The Audit and Finance Committee approve the minutes of May 20, 2020.*

**Approved as Recommended**

**DISCUSSION OF PENDING REFERRALS**

[200148.](#) **Third Quarter Amendment through June 30, 2020 to the FY 2020 General Government Financial and Operating Plan Budget(B)**

*Virginia Bigbie, City Auditor introduced the item.*

*Cintya Ramos, Finance Director introduced External Auditor Barbara Boyd.*

*Barbara Boyd, CPA, from Purvis Gray and Company gave a presentation.*

*The Committee requested that a status update be provided at the next meeting on the audit finding, as well as the ERP implementation.*

*Brian O'Brien and Nathan Skop spoke to the matter.*

**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 as Recommended**

[200149.](#)

**City of Gainesville Fiscal Year 2019 Comprehensive Annual Financial Report, Audited Financial Statements, Auditors' Reports, Auditors' Management Letters and Single Audit Reports (B)**

*Virginia Bigbie, City Auditor introduced the item.*

*Karen Fiore, Budget Manager gave a presentation.*

*Carla Benison, Accounting Manager, spoke to the matter.*

*Nathan Skop spoke to the matter.*

**RECOMMENDATION**

*The Audit and Finance Committee recommends that the City Commission accept the subject financial report, financial statements, auditors' reports and management letters; and management's written response.*

**Approved as Recommended**

**PUBLIC COMMENT**

*Brian O'Brien spoke to the matter.*

*Lee Feldman, City Manager spoke to the matter.*

**MEMBER COMMENT**

*Commissioner Arreola thanked staff members.*

**NEXT MEETING DATE - September 23, 2020**

**ADJOURNMENT - 2:55 PM**