

# City of Gainesville

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



## **Minutes - Final**

**March 6, 2019**

**3:15 PM**

**Modified Agenda**

**City Hall, Room 16**

## **Audit and Finance Committee**

*Mayor Lauren Poe, Chair*

*Mayor-Commissioner Pro Tem Adrian Hayes-Santos, Member*

*If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity 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 relay, please call 1-877-955-8773. For STS French Creole relay, please call 10877-955-8707.*

**CALL TO ORDER - 3:20 PM**

**Present** 2 - Poe, and Hayes-Santos

**ROLL CALL**

**Present** 2 - Poe, and Hayes-Santos

**ADOPTION OF THE AGENDA**

A motion was made that this Matter be Adopted. The motion failed by the following vote:

**APPROVAL OF MINUTES**

[180686.](#) **Minutes of the Audit and Finance Committee (B)**

RECOMMENDATION      *The Audit and Finance Committee approve the minutes of November 27, 2018 and January 29, 2019 as circulated.*

**Approved as Recommended**

**DISCUSSION OF ITEMS**

[180771.](#) **First Quarter Amendment through December 31, 2018 to the FY 2019 General Government Financial and Operating Plan Budget (B)**

*City Auditor Carlos Holt presented the item.*

*Budget Manager Karen Fiore presented the item.*

*Finance Director Diane Wilson spoke to the matter.*

*Brian O'Brien 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**

[180782.](#) **Gainesville Regional Utilities Fiscal Year 2018 Audited Financial Statements, Auditors' Reports, and Auditors' Communication to those Charged with Governance and Management (B)**

*City Auditor Carlos Holt introduced the item.*

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

*Senior Manager, Bethany Ryers from Baker Tilly gave a presentation.*

*Nathan Skop and Ray Washington spoke to the matter.*

**RECOMMENDATION**

*The Audit and Finance Committee recommends that the City Commission accept the subject financial statements, auditors' reports, auditors' communication to those charged with governance and management, and management's representations.*

**Approved as Recommended**

**180783.**

**Gainesville Regional Utilities Unaudited Internally Prepared Financial Statements for the Period Ended December 31, 2018 (B)**

*City Auditor Carlos Holt introduced the item.*

*Chief Financial Officer for Utilities, Claudia Rasnick gave a presentation.*

*Nathan Skop spoke to the matter.*

**RECOMMENDATION**

*The Audit and Finance Committee review and recommend the City Commission accept the GRU Unaudited Internally Prepared Financial Statements for the period ended December 31, 2018.*

**Approved as Recommended**

**180784.**

**Gainesville Regional Utilities Internally Prepared Budget to Actuals for the Period Ended December 31, 2018 (B)**

*City Auditor Carlos Holt introduced the item.*

*Chief Financial Officer for Utilities, Claudia Rasnick gave a presentation.*

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

**RECOMMENDATION**

*The Audit and Finance Committee review and recommend the City Commission accept the GRU Internally Prepared Budget to Actuals for the period ended December 31, 2018.*

**Approved as Recommended**

**180786.**

**Gainesville Regional Utilities Internally Prepared Supplementary Data for the Period Ended December 31, 2018 (B)**

*City Auditor Carlos Holt introduced the item.*

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

*Rates and Economics Analysis Manager Todd Kamhoot gave a presentation.*

*Nathan Skop and Ray Washington spoke to the matter.*

**RECOMMENDATION**

*The Audit and Finance Committee review and recommend the City Commission accept the GRU Internally Prepared*

*Supplementary Data for the period ended December 31, 2018.*

**Approved as Recommended**

**MEMBER COMMENT**

*Mayor-Commissioner Pro Tem Hayes-Santos - Don't need any plastic binders.*

**PUBLIC COMMENT**

*Nathan Skop*

**NEXT MEETING DATE - June 11, 2019**

**ADJOURNMENT - 4:20 PM**