

City of Gainesville

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



Minutes - Final

September 23, 2020

3:00 PM

Virtual Teleconference Meeting

Audit and Finance Committee

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

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

Present 2 - Poe, and Arreola

ADOPTION OF THE AGENDA

Adopted

APPROVAL OF MINUTES

[200342.](#) **Approval of Minutes from the July 30, 2020 Audit and Finance Committee Meeting (B)**

RECOMMENDATION

The Audit and Finance Committee approve the July 30, 2020 minutes.

Approved as Recommended

DISCUSSION OF PENDING REFERRALS

[200353.](#) **City of Gainesville Fiscal Year 2019 Individual Annual Audited Financial Statements and Independent Auditors' Reports for the Wild Spaces Public Places Funds, Community Redevelopment Agency Funds, Employees' Pension Fund, Police Officers and Firefighters Retirement Plan and the Other Postemployment Benefits Fund (B)**

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

Nicolle Shalley, City Attorney spoke to the matter.

Brian O'Brien spoke to the matter. Arrange a follow-up discussion with Ms. Boyd and City staff.

RECOMMENDATION

The City Auditor recommends the Audit and Finance Committee review and recommend the City Commission accept the Independent Auditor's reports.

Approved as Recommended

[200348.](#) **Audit Report - Cybersecurity Readiness Review (B)**

Ginger Bigbie, City Auditor introduced.

Vincent Iovino, Audit Manager, Information Technology gave a presentation.

Patrick Keegan, Senior Auditor Information Technology gave a presentation.

RECOMMENDATION

The City Auditor recommends the Audit and Finance Committee review and recommend the City Commission accept the City Auditor's report.

Approved as Recommended

[200349.](#)

**Management Request - Temporary Employment Services
Invoicing-Targeted Audit (B)**

Ginger Bigbie introduced.

Brecka Anderson, Auditor Manager gave a presentation.

RECOMMENDATION

The City Auditor recommends the Audit and Finance Committee review and recommend the City Commission accept the City Auditor's report.

Approved as Recommended

[200350.](#)

City Auditor Quarterly Update (B)

Virginia Bigbie, City Auditor gave a presentation.

Brecka Anderson, Auditor Manager gave a presentation.

Eileen Marzak, Assistant City Auditor gave a presentation.

Vincent Iovino, Audit Manager, Information Technology gave a presentation.

Gregory Robeson, Senior Auditor gave a presentation.

RECOMMENDATION

The City Auditor recommends the Audit and Finance Committee review and recommend the City Commission accept the City Auditor's quarterly update report.

Approved as Recommended

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE - November 16, 2020

ADJOURNMENT - 4:02 PM

