

# City of Gainesville

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



## **Minutes - Final**

**September 22, 2021**

**2:30 PM**

**City Hall Auditorium**

## **Audit and Finance Committee**

*Mayor Lauren Poe, Chair  
Mayor-Commissioner Pro Tem Gail Johnson, 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 1-877-955-8707.*

## **CALL TO ORDER - 2:30 PM**

## **ROLL CALL**

**Present** 2 - Poe, and Johnson

## **ADOPTION OF THE AGENDA**

**Adopted**

## **APPROVAL OF MINUTES**

[210199.](#) **Approval of Minutes from the July 13, 2021 Audit and Finance Committee Meeting (B)**

**RECOMMENDATION**

*The Audit and Finance Committee approve the minutes of July 13, 2021.*

**Approved as Recommended**

## **DISCUSSION OF ITEMS**

[210440.](#) **Audit of Administration and Management of Evergreen Cemetery Operations (B)**

*Ginger Bigbie, City Auditor, introduced the item.*

*Greg Robeson, Auditor Manager, gave a presentation.*

*Kristy Mitchell, Lead Analyst PRCA, spoke to the matter.*

**RECOMMENDATION**

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

**Approved as Recommended**

[210444.](#) **City Auditor Quarterly Update (B)**

*Ginger Bigbie introduced a presentation.*

*Diana Ferguson-Satterthwaite, Senior Auditor; Patrick Keegan, Senior Auditor for IT; and Greg Robeson spoke to the matter.*

*City Manager Lee Feldman spoke to the matter.*

*Mayor Poe asked for more frequent ethics training; and requested*

*body-worn camera item to go before the Police Advisory Board prior to coming before the City Commission.*

*T.C. Kelly, Director of Enterprise Strategy and Governance for IT, gave a presentation.*

*Nury Alers, Manager of Learning and Development, gave a presentation.*

*Brecka Anderson, Assistant City Auditor; Lila Stewart, Department of Sustainable Development; and John Alexander, GPD Program Coordinator, spoke to the matter.*

*Recess - 3:31 PM*

*Reconvene - 3:35 PM*

**RECOMMENDATION**

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

**Approved as Recommended**

**[210436.](#)**

**Fiscal Year 2021 Third Quarter Analysis of Budget Compared to Actual Revenues and Expenditures for the Period Beginning October 1, 2020 and Ending June 30, 2021 With Projections Through September 30, 2021 (B)**

Audit & Finance Committee to review FY 2021 budget to actual performance and projections through end of fiscal year.

*Cintya Ramos, Finance Director, presented the report.*

**RECOMMENDATION**

*Recommended Motion: The Audit & Finance Committee: 1) review the submitted budget analysis report; 2) approve the submitted budget analysis report for distribution to the City Commission.*

**Approved as Recommended**

**[210435.](#)**

**Fiscal Year 2021 Third Quarter Investment Performance Reports for the City of Gainesville Operating Fund, General Employees' Pension Fund, Police Officers' and Firefighters' Pension Fund, Retiree Health Insurance Trust Fund, Evergreen Cemetery Trust Fund (B)**

Audit & Finance Committee to review various Fiscal Year 2021 Third Quarter Investment Performance Reports.

*Cintya Ramos, Finance Director, presented the report.*

**RECOMMENDATION**

*Recommended Motion: The Audit & Finance Committee: 1) review the submitted investment performance reports; 2) approve the submitted investment reports for submission to the City Commission.*

**Approved as Recommended**

[210438.](#)

**Fiscal Year 2021 Third Quarter Performance Report for the City of Gainesville Fuel Hedging Program (B)**

Audit & Finance Committee to review the Fiscal Year 2021 Third Quarter Fuel Hedging Program Performance Report.

*Jeff LeMunyon, CFA, gave a presentation.*

**RECOMMENDATION**

*Recommended Motion: The Audit & Finance Committee: 1) review the submitted Fuel Hedging Program performance report; 2) approve the submitted Fuel Hedging Program performance report for distribution to the City Commission.*

**Approved as Recommended**

[210446.](#)

**Gainesville Regional Utilities Internally Prepared Budget to Actual Comparison for the Period Ended June 30, 2021 (B)**

*Len Loria, Controller for Utilities, presented the report.*

**RECOMMENDATION**

*The Audit and Finance Committee review and recommend the City Commission accept Gainesville Regional Utilities Internally Prepared Budget to Actual Comparison for the Period Ended June 30, 2021.*

**Approved as Recommended**

**PUBLIC COMMENT**

**MEMBER COMMENT**

**NEXT MEETING DATE - November 15, 2021**

**ADJOURNMENT - 3:53 PM**