

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - Final**

November 27, 2018

2:00 PM

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**

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

**ADOPTION OF THE AGENDA**

*Adopted*

**APPROVAL OF MINUTES**

[180533.](#) **Minutes of Audit and Finance Committee of September 12, 2018 (B)**

**RECOMMENDATION** *The Audit and Finance Committee approve the minutes of September 12, 2018 as circulated.*

**Approved as Recommended**

**DISCUSSION OF ITEMS**

[180470.](#) **Fourth Quarter Amendment through September 30, 2018 to the FY 2018 General Government Financial and Operating Plan (B)**

**Resolution No. 180470**

A Resolution of City Commission of the City of Gainesville, Florida; relating to its general government budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018; amending Resolution No. 170380, as amended by Resolution No. 170852, Resolution No. 180055, and Resolution No. 180348, by making certain adjustments to the General Government Financial and Operating Plan Budget; and providing an immediate effective date.

*City Auditor Carlos Holt introduced the item.*

*Budget Manager Karen Fiore presented the item. She will provide the unaudited end-of-year budget to Member Hayes-Santos.*

*Assistant Finance Director Diane Wilson 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**

[180573.](#) **Amend Annual Audit Plan (NB)**

*City Auditor Carlos Holt presented the item.*

*General Manager of Utilities Ed Bielarski spoke to the matter.*

**RECOMMENDATION**

*The Audit and Finance Committee recommend the City Commission amend the Fiscal Year 2018 Annual Audit Plan by resolution.*

**Discussed. Leave Item in Committee.**

**MEMBER COMMENT**

**CITIZEN COMMENT**

**NEXT MEETING DATE**

**ADJOURNMENT - 2:27 PM**