

City of Gainesville

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



Meeting Minutes

Tuesday, June 10, 2008

3:30 PM

City Hall, Room 16

Audit, Finance and Legislative Committee

Mayor Pegeen Hanrahan (Chair)

Mayor-Commissioner Pro Tem Jack Donovan (Vice Chair)

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER - 3:40 PM**ROLL CALL**

Present: Pegeen Hanrahan and Jack Donovan

ADOPTION OF THE AGENDA

The agenda was adopted by consensus.

APPROVAL OF MINUTES**080065. Audit, Finance and Legislative Committee Minutes (B)**

RECOMMENDATION *The Audit, Finance and Legislative Committee approve the minutes of March 3, 2008, as circulated.*

Approved as Recommended

DISCUSSION OF PENDING REFERRALS**070688 Lobbyist Registration Referral (B)**

City Auditor Brent Godshalk, Assistant City Auditor Eileen Marzak and GRU Attorney Skip Manasco gave presentations.

The Audit, Finance and Legislative Committee recommend that the City Commission:
1) Authorize the City Attorney to draft and the Clerk of the Commission to advertise an ordinance establishing lobbyist registration requirements; and 2) remove this item from the Audit, Finance and Legislative Committee referral list.

RECOMMENDATION *The Audit, Finance and Legislative Committee hear a presentation on lobbyist registration options and take whatever action is deemed appropriate.*

Recommended for Approval, as shown above

DISCUSSION ITEMS**080067. Review of Housing Performance Measures (B)**

City Auditor Brent Godshalk Housing Manager Jacquelin Richardson and Assistant City Manager Fred Murry gave presentations.

RECOMMENDATION

The Audit, Finance and Legislative Committee recommend that the City Commission:

1) Accept the City Auditor's report and response from the City Manager, and

2) Instruct the City Auditor to conduct a follow-up review on recommendations made and report the results to the Audit, Finance and Legislative Committee.

Recommended for Approval**080068. Report on the Status of Outstanding Audit Recommendations for June 2008 (B)**

City Auditor Brent Godshalk gave a presentation.

RECOMMENDATION

The Audit, Finance and Legislative Committee recommend that the City Commission accept the City Auditor's report.

Recommended for Approval**080066. Quarterly Financial Report - Gainesville Regional Utilities (B)**

GRU Chief Financial Officer Jennifer Hunt gave a presentation.

RECOMMENDATION

The Audit, Finance and Legislative Committee review and recommend that the City Commission receive the GRU Quarterly Financial Report as of March 31, 2008.

Recommended for Approval**080070. Fiscal year 2008 Operating Funds Quarterly Monitoring Report - Quarter Ending March 31, 2008 (B)**

Finance Director Mark Benton and Administrative Services Director Becky Rountree gave presentations.

RECOMMENDATION

The Audit, Finance and Legislative Committee review and recommend that the City Commission receive the quarterly budget monitoring report for the quarter ended March 31, 2008.

Recommended for Approval**080069. First Amendment to FY 2008 General Financial and Operating Plan Budget Resolution (B)**

RECOMMENDATION

The Audit, Finance and Legislative Committee review and recommend that the City Commission adopt the first amendatory budget resolution to the FY 2008 General Government Financial and Operating Plan budget.

Recommended for Approval

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

ADJOURNMENT - 5:35 PM