

# **City of Gainesville**

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



## **Meeting Minutes**

**Monday, June 4, 2007**

**3:30 PM**

**City Hall, Room 16**

## **Audit, Finance and Legislative Committee**

*Mayor Pegeen Hanrahan, (Chair)  
Mayor-Commissioner Pro Tem Rick Bryant, (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 Rick Bryant

**ADOPTION OF THE AGENDA**

*The agenda was adopted by consensus.*

**APPROVAL OF MINUTES****070097. Audit, Finance & Legislative Committee Minutes (B)**

**RECOMMENDATION**      *The Audit, Finance & Legislative Committee approve the minutes of February 13, 2007 and February 19, 2007; as circulated.*

**Approved as Recommended**

070097A\_20070604.pdf

070097B\_20070604.pdf

**DISCUSSION ITEMS****070098. Review of Youth Sports League Concession Operations (B)**

*City Auditor Brent Godshalk gave a presentation and Recreation Manager Shannon Keleher made comments.*

**RECOMMENDATION**      *The Audit, Finance and Legislative Committee recommend that the City Commission: 1) Accept the City Auditor's report and the 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**

070098\_20070604.pdf

**070104. Fiscal Year 2007 Operating Funds Quarterly Monitoring Report - Quarter Ending March 31, 2007 (B)**

*Finance Director Mark Benton gave a presentation.*

**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, 2007.*

**Recommended for Approval**

070104\_20070604.pdf

**070105.      Second Amendment to the FY 2007 General Government Financial and Operating Plan (B)**

*Budget Coordinator Tom Bird gave a presentation.*

**RECOMMENDATION**      *The Audit, Finance and Legislative Committee: 1) Review the proposed amendatory budget resolution, and if acceptable; 2) recommend to the City Commission that it adopt the second amendment to the Fiscal Year 2007 General Government Budget.*

**Recommended for Approval**

070105\_20070604.pdf

070105\_20070611.pdf

**070096.      GRU's Quarterly Financial Report - Gainesville Regional Utilities (B)**

*Gainesville Regional Utilities 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, 2007.*

**Recommended for Approval**

070096\_20070604.pdf

**070099.      Report on the Status of Outstanding Audit Recommendations for June 2007 (B)**

*City Auditor Brent Godshalk gave a presentation and City Clerk Kurt Lannon made comments.*

**RECOMMENDATION**      *The Audit, Finance and Legislative Committee recommend that the City Commission: 1) Accept the City Auditor's report; and 2) refer the issue of lobbyist registration to the Charter Officers for further development and a recommendation back to the Audit, Finance and Legislative Committee.*

**Recommended for Approval**

070099\_20070604.pdf

**070100. Sale of Brownfield Voluntary Cleanup Tax Credits (B)**

*City Auditor Brent Godshalk gave a presentation.*

**RECOMMENDATION**

*The Audit, Finance and Legislative Committee hear a report on the City's Sale of Brownfield Voluntary Cleanup Tax Credits and recommend the City Commission remove this item from the referral list.*

**Recommended for Approval**

070100\_20070604.pdf

**MEMBER COMMENT**

**CITIZEN COMMENT**

**ADJOURNMENT - 5:31 PM**