

City of Gainesville

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



Meeting Minutes

Tuesday, April 11, 2006

1:30 PM

City Hall, Room 16

Audit and Finance Committee

*Mayor Pegeen Hanrahan, Chair
Mayor-Commissioner Pro Tem Chuck Chestnut, Member*

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

CALL TO ORDER - 1:45 PM**ROLL CALL**

Present: Pegeen Hanrahan and Chuck Chestnut

ADOPTION OF THE AGENDA

*Member Chestnut moved and Chair Hanrahan seconded to adopt the agenda.
(VOTE: 2-0, MOTION CARRIED)*

APPROVAL OF MINUTES**051164 Audit & Finance Committee Minutes (B)**

RECOMMENDATION *The Audit and Finance Committee approve the minutes of
March 20, 2006, as circulated.*

**A motion was made by Member Chestnut, seconded by Chair Hanrahan, that
this matter be Approved as Recommended. The motion carried by the following
vote:**

Votes: Aye: Pegeen Hanrahan and Chuck Chestnut

DISCUSSION ITEMS**051163 Review of Arthur J. Gallagher & Company Insurance Brokerage Services (B)**

*City Auditor Brent Godshalk and Sr. Staff Auditor Michelle Torma gave
presentations.*

RECOMMENDATION *The Audit and Finance Committee recommends that the City
Commission:*

*1) Accept the City Auditor's report and the City Manager's
response; and*

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

**A motion was made by Member Chestnut, seconded by Chair Hanrahan, that
this matter be Recommended for Approval. The motion carried by the following
vote:**

Votes: Aye: Pegeen Hanrahan and Chuck Chestnut

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MEMBER COMMENT

CITIZEN COMMENT

NEW BUSINESS

ADJOURNMENT - 2:55 PM