

# **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**

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## 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**

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### 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**

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**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**

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**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**

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**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**

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**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**

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**MEMBER COMMENT**

**CITIZEN COMMENT**

**ADJOURNMENT - 5:31 PM**