

City of Gainesville

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



Meeting Minutes

Tuesday, February 13, 2007

1:15 PM

City Hall, Room 16

Audit, Finance and Legislative Committee

Mayor Pegeen Hanrahan, (Chair)

Mayor-Commissioner Pro Tem Craig Lowe, (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 - 1:45 PM**ROLL CALL**

NOTE: Commissioner Jack Donovan was also in attendance.

Present: Pegeen Hanrahan and Craig Lowe

ADOPTION OF THE AGENDA

The agenda was adopted by consensus.

APPROVAL OF MINUTES**060952. Audit, Finance and Legislative Committee Minutes (B)**

RECOMMENDATION *The Audit, Finance and Legislative Committee approve the minutes of Tuesday, November 28, 2006, as circulated.*

Approved as Recommended

DISCUSSION ITEMS**060948. Review of Gainesville Fire Rescue Overtime (B)**

City Auditor Brent Godshalk gave a presentation.

RECOMMENDATION *The Audit, Finance and Legislative Committee recommend 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, Finance and Legislative Committee.*

Recommended for Approval

060949. Review of the GRU Small Business Enterprise Program (B)

City Auditor Brent Godshalk gave a presentation.

NOTE: The Committee requested the City Auditor provide a presentation on the City's Local Preference and SBE/MBE Programs to the City Commission. (Scheduled for February 26, 2007 City Commission Meeting)

RECOMMENDATION *The Audit, Finance and Legislative Committee recommend*

that the City Commission: 1) Accept the City Auditor's report and the response from the Interim General Manager for Utilities; 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

060950. First Amendment to the FY 2007 General Government Financial and Operating Plan (B)

City Budget Coordinator Tom Bird gave a presentation.

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

Recommended for Approval

060951. Fiscal Year 2007 Operating Funds Quarterly Monitoring Report - Quarter Ending December 31, 2006 (B)

City 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 December 31, 2006.*

Recommended for Approval

MEMBER COMMENT

CITIZEN COMMENT

NEW BUSINESS

NEXT MEETING DATE

ADJOURNMENT - 2:35 PM

