

City of Gainesville

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



Meeting Agenda

August 30, 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**ROLL CALL****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES****070404.****Audit, Finance and Legislative Committee Minutes (B)****RECOMMENDATION**

The Audit, Finance and Legislative Committee approve the minutes of June 4, 2007, as circulated.

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DISCUSSION ITEMS**070184.****Election Auditing Referral (B)**

Explanation: This was a motion made at the Special Meeting of June 18, 2007 during the discussion of File #070134 Election Issues.

RECOMMENDATION

The Audit, Finance & Legislative Committee discuss the issue of election auditing and take appropriate action.

Legislative History

6/18/07 City Commission Referred (7 - 0)

Audit, Finance and
Legislative Committee

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070364.**Performance Measures for Highway and Road Maintenance (B)**

Explanation: In accordance with our Annual Audit Plan, we have completed a Review of Performance Measures for Highway and Road Maintenance. Our report, which includes a response from the City Manager, is attached for your review.

We request that the Committee recommend the City Commission accept our report and the City Manager's response. Also, in accordance with City Commission Resolution 970187, Section 10, Responsibilities for Follow-up on Audits, we request that the Committee recommend the City Commission instruct the City Auditor to conduct a follow-up review on recommendations made and report the results to the Audit, Finance and Legislative Committee.

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.

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070367.**2008 State Legislative Agenda (B)**

Explanation: Annually, the City Commission adopts a State Legislative Agenda for presentation to the Alachua County Legislative Delegation. The Legislative Agenda is a compilation of the City's priority needs for the upcoming Legislative Session and provides delegation members with comprehensive information in order for them to focus their efforts on specific legislative priorities and initiatives related to the City. The statement includes funding requests as well as tier one and tier two initiatives. Each item is listed in priority order as determined by staff and the City of Gainesville's state level contract lobbyist Doug Bruce.

Fiscal Note: Requesting \$4,775,000 in State funds for projects. If funds are not received the City will rely on other sources including other state, federal, and local support.

RECOMMENDATION

The Legislative Committee review the proposed 2008 State Legislative Statement and make any changes, additions, or deletions as deemed appropriate.

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070402.**Fiscal Year 2007 Operating Funds Quarterly Monitoring Report - Quarter Ending June 30, 2007 (B)**

Explanation: The City's General Government Budget Policy requires staff to prepare and submit a quarterly budget compliance report in substantially the same form as the final budget document, for all major operating funds, including the status of General Fund fund balances, to the Audit and Finance Committee.

RECOMMENDATION

The Audit, Finance, and Legislative Committee review and recommend that the City Commission receive the quarterly budget monitoring report for the quarter ended June 30, 2007.

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070403.**Third Amendment to the FY 2007 General Government Financial and Operating Plan (B)**

Explanation: The purpose of this amendment is to accurately reflect and incorporate into the City's FY 2007 General Government budget those transactions and activities that were not anticipated during the budget process.

Fiscal Note: All of the recommended changes are funded either by increases in revenue budgets, decreases in expenditure budgets, or decreases in the appropriate fund balance.

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 third amendment to the Fiscal Year 2007 General Government Financial and Operating Plan Budget.

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MEMBER COMMENT

CITIZEN COMMENT

NEW BUSINESS

NEXT MEETING DATE

ADJOURNMENT