

# **City of Gainesville**

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



## **Meeting Minutes**

**Thursday, 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 - 3:38 PM****ROLL CALL**

Present: Pegeen Hanrahan and Rick Bryant

**ADOPTION OF THE AGENDA**

*The agenda was adopted.*

**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.*

**Approved as Recommended**

070404\_20070830.pdf

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

*Alachua County Supervisor of Elections Pam Carpenter, Chief Deputy Will Boyett and Vincent Lipsio spoke to the issue.*

*NOTE: Clerk of the Commission Kurt Lannon will work with Ms. Carpenter and Mr. Lipsio and return a recommendation to the next committee meeting regarding an election auditing process to be used in the event of a City run-off election in February 2008, taking into consideration the expected fiscal impact.*

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

**Discussed**

070184\_20070830.pdf

070184B\_20070830.pdf

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

*City Auditor Brent Godshalk, Assistant City Auditor Eileen Marzak and Administrative Services Director Becky Rountree gave presentations.*

**RECOMMENDATION**        *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**

070364\_20070830.pdf

**070367.**

**2008 State Legislative Agenda (B)**

*Legislative & Grants Coordinator Chris Cooper and Lobbyist Doug Bruce gave presentations.*

*NOTE: Coming back to the City Commission at the September 24, 2007 City Commission Meeting.*

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

**Recommended for Approval**

070367A\_200709241300.pdf

070367B\_200709241300.pdf

**070402.**

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

**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.*

**Recommended for Approval**

070402\_20070830.pdf

**070403.**

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

**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.*

**Recommended for Approval**

070403\_20070830.pdf

070403\_20070910.pdf

**MEMBER COMMENT**

**CITIZEN COMMENT**

**NEW BUSINESS**

**NEXT MEETING DATE**

**ADJOURNMENT - 5:24 PM**