

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda - Final

April 13, 2022

2:30 PM

City Hall Auditorium

Finance Committee

Commissioner Harvey Ward (Chair)
Commissioner Reina Saco (Vice-Chair)
Commissioner Adrian Hayes-Santos (Member)

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CALL TO ORDER**ROLL CALL****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**[211028.](#)**Approval of Minutes from the March 9, 2022 Finance Committee Meeting (B)****RECOMMENDATION**

The Finance Committee approve the March 9, 2022 minutes.

[211028_March 9, 2022 Finance Committee Minutes_20220413.pdf](#)

DISCUSSION OF PENDING REFERRALS[210965.](#)**Fifth Budget Amendment to the FY 2022 General Government Financial and Operating Plan Budget**

Explanation: The General Government Financial and Operating Plan, which includes budgets for the General Fund, Special Revenue, Debt Service, Capital Projects, Proprietary, and Pension & OPEB Trust Funds for Fiscal Year 2022, was adopted by the Mayor and City Commission on September 23, 2021 via Resolution No. 210430. The First Budget Amendment was adopted by the Mayor and City Commission on October 21, 2021 via Resolution No. 210483, the Second Budget Amendment was adopted on December 2, 2021 via Resolution No. 210565, the Third Budget Amendment was adopted on February 17, 2022 via Resolution No. 210815 and the Fourth Budget Amendment was adopted on March 17, 2022 via Resolution No. 210922.

As the fiscal year progresses, certain routine and periodic budget adjustments and transfers of appropriated funds continue to be appropriate and necessary to ensure prudent financial management. Additionally, certain obligations, plans and projects extend between fiscal years and require an uninterrupted and sufficient source of appropriated funds to meet obligations and complete projects in progress.

This resolution seeks authorization to recognize revenue and appropriate funding as explained in the attached memorandum and as shown in Attachment "A".

*Strategic Connection**Goal 5 "Best in Class" Neighbor Services*

Fiscal Note: The recommended amendments are funded either by increases in revenue appropriations or offset by decreases in expenditures.

RECOMMENDATION

The Finance Committee: (1) Review the proposed budget amendment resolution; and if acceptable, (2) recommend that the City Commission adopt the proposed resolution.

[210965 FY 2022 5th Budget Amendment Resolution 20220413.pdf](#)

[210965 FY2022 5th Budget Amendment Attachment A 20220413.pdf](#)

[910965 FY2022 Fifth Budget Amendment Memorandum 20220413.pdf](#)

PUBLIC COMMENT**MEMBER COMMENT****NEXT MEETING DATE - May 11, 2022****ADJOURNMENT**