

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - 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 - 2:30 PM

Present 2 - Ward, and Saco

Absent 1 - Hayes-Santos

ADOPTION OF THE AGENDA

A motion was made by Saco, seconded by Ward, that this Matter be Adopted. The motion carried by the following vote:

Aye: 2 - Ward, and Saco

Absent: 1 - Hayes-Santos

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.*

A motion was made by Saco, seconded by Ward, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 2 - Ward, and Saco

Absent: 1 - Hayes-Santos

DISCUSSION OF PENDING REFERRALS

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

Karen Fiore, Budget Manager, presented the item.

Interim City Manager Cynthia Curry spoke to the matter.

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

A motion was made by Saco, seconded by Ward, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 2 - Ward, and Saco

Absent: 1 - Hayes-Santos

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE - May 11, 2022

ADJOURNMENT - 2:40 PM