

City of Gainesville

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



Meeting Minutes

Thursday, June 16, 2005

3:00 PM

City Hall, Room 332

Audit and Finance Committee

*Mayor Pegeen Hanrahan, Chair
Mayor-Commissioner Pro Tem Chuck Chestnut, Member*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department 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

DISCUSSION OF PENDING REFERRALS

040291 Reserve Funds Policies (Referral of August 5, 2004) (NB)

Finance Director Mark Benton gave a presentation.

Recommendation to the City Commission: Refer the policy following documents to the Audit and Finance Committee for review: 1) Debt Management Policy; 2 Capital Improvement Policy; 3) Amendments to existing Budget Administrative Policy; and 3) Amendments to existing Fund Balance Reserve Policy

RECOMMENDATION *The Audit and Finance Committee hear a presentation.*

Heard

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ADJOURNMENT - 4:17 pm