

City of Gainesville

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



Meeting Minutes

Tuesday, August 15, 2006

1:30 PM

City Hall, Room 16

Audit, Finance and Legislative Committee

Mayor Pegeen Hanrahan, (Chair)

Mayor-Commissioner Pro Tem Craig Lowe, (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 - 1:50 PM**ROLL CALL**

Present: Pegeen Hanrahan and Craig Lowe

ADOPTION OF THE AGENDA

The agenda was adopted.

APPROVAL OF MINUTES**060303. Audit, Finance and Legislative Committee Minutes (B)**

RECOMMENDATION *The Audit, Finance and Legislative Committee approve the minutes of June 14, 2006 as circulated.*

Approved as Recommended

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DISCUSSION ITEMS**060301. Living Wage Review (B)**

City Auditor Brent Godshalk and Senior Auditor Michelle Torma gave presentations.

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 Interim General Manager for Utilities; 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

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060302. Review of Travel Expenses (B)

City Auditor Brent Godshalk and Assistant City Auditor Eileen Marzak gave presentations.

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 Interim General Manager for Utilities; 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

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060333.

Third Amendment to FY 2006 General Financial and Operating Plan Budget Resolution (B)

Senior Management Analyst Tom Bird gave a presentation.

RECOMMENDATION

The Audit and Finance Committee: 1) Review the proposed amendatory budget resolution, and if acceptable 2) recommend to the City Commission that it adopt the third amendatory budget resolution to the FY2006 General Government Financial and Operating Plan budget.

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060334.

Fiscal Year 2006 Operating Funds Quarterly Monitoring Report - Quarter Ending June 30, 2006 (B)

Office of Management and Budget and Finance Director Mark Benton gave a presentation.

RECOMMENDATION

The Audit and Finance Committee review and recommend that the City Commission receive the quarterly budget monitoring report for the quarter ended June 30, 2006.

Recommended for Approval

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060349.

Gainesville Regional Utilities (GRU) - Quarterly Financial Report (B)

GRU Chief Financial Officer Jennifer Hunt gave a presentation.

RECOMMENDATION

The Audit and Finance Committee review and recommend that the City Commission receive the GRU Quarterly Financial Report as of June 30, 2006.

Recommended for Approval

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MEMBER COMMENT

CITIZEN COMMENT

Chair Hanrahan recognized Walter Willard who spoke to the matter.

NEW BUSINESS

NEXT MEETING DATE

ADJOURNMENT - 2:45 PM