

City of Gainesville

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



Minutes - Final

April 11, 2006

1:30 PM

City Hall, Room 16

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 - 1:45 PM

ROLL CALL

ADOPTION OF THE AGENDA

*Member Chestnut moved and Chair Hanrahan seconded to adopt the agenda.
(VOTE: 2-0, MOTION CARRIED)*

APPROVAL OF MINUTES

[051164](#) Audit & Finance Committee Minutes (B)

RECOMMENDATION *The Audit and Finance Committee approve the minutes of March 20, 2006, as circulated.*

A motion was made by Member Chestnut, seconded by Chair Hanrahan, that this matter be Approved as Recommended. The motion carried by the following vote:

DISCUSSION ITEMS

[051163](#) Review of Arthur J. Gallagher & Company Insurance Brokerage Services (B)

Attachments: [051163_20060411.pdf](#)

City Auditor Brent Godshalk and Sr. Staff Auditor Michelle Torma gave presentations.

RECOMMENDATION *The Audit and Finance Committee recommends that the City Commission:*

1) Accept the City Auditor's report and the City Manager's response; and

2) Instruct the City Auditor to conduct a follow-up review on recommendations made and report the results to the Audit and Finance Committee.

A motion was made by Member Chestnut, seconded by Chair Hanrahan, that this matter be Recommended for Approval. The motion carried by the following vote:

MEMBER COMMENT

CITIZEN COMMENT

NEW BUSINESS

ADJOURNMENT - 2:55 PM