

City of Gainesville

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



Meeting Minutes

Monday, March 30, 2009

3:00 PM

City Hall, Room 16

Audit, Finance and Legislative Committee

Mayor Pegeen Hanrahan (Chair)

Mayor-Commissioner Pro Tem Jack Donovan (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 - 3:10 PM**ROLL CALL**

Present: Pegeen Hanrahan and Jack Donovan

ADOPTION OF THE AGENDA

The agenda was adopted by consensus.

APPROVAL OF MINUTES**080932.****Audit, Finance & Legislative Committee (AFLC) Minutes (B)****RECOMMENDATION**

The AFLC approve the minutes of January 5, 2009, as circulated.

Approved as Recommended

080932_jan 5, 2009_minutes.pdf

DISCUSSION ITEMS**080933.****City of Gainesville Fiscal Year 2008 Comprehensive Annual Financial Report, Audited Financial Statements, Auditors' Reports, Auditors' Management Letters and Single Audit Reports, and Management's Written Response (B)**

City Auditor Brent Godshalk, Alan Nast of Davis Monk and Company and Mike Patillo of Ernst & Young gave presentations.

RECOMMENDATION

The Audit, Finance and Legislative Committee recommend that the City Commission accept the subject financial report, financial statements, auditors' reports, management letters and single audit reports; and accept management's written response.

Recommended for Approval

Comprehensive Annual Financial Report.pdf
Consolidated Police and Firefighters Retirement Fund.pdf
Davis Monk Summary of GG Audit Results.pdf
Disability Pension Fund.pdf
Employees Pension Fund (2).pdf
Ernst Young Summary of GRU Audit Results.pdf
GRU Financial Statements.pdf
Other Post Employee Benefits Fund.pdf

080934.**Selection of External Auditors for Gainesville Regional Utilities (NB)**

City Auditor Brent Godshalk gave a presentation.

AMENDMENT: Refer to the Audit, Finance and Legislative Committee the City's current purchasing practice regarding the relative weighting of price and qualitative factors in evaluating proposals for contractual services.

RECOMMENDATION *The Audit, Finance and Legislative Committee recommend the City Commission: 1) Approve the ranking of the proposals received for external auditing services, GRU segment; and 2) authorize the City Auditor to negotiate and execute a professional services contract with the top-ranked firm for the GRU segment for a period of five years beginning with the fiscal year 2009 audit, with an option to renew for an additional three years, subject to approval of the City Attorney as to form and legality.*

Recommended for Approval, as amended

080935.**Quarterly Financial Report - Gainesville Regional Utilities (B)**

GRU Chief Financial Officer Jennifer Hunt gave a presentation.

RECOMMENDATION *The Audit, Finance and Legislative Committee review and recommend that the City Commission receive the GRU Quarterly Financial Report as of December 31, 2008.*

Recommended for Approval

1st Quarter Financial Statements 2009.pdf

080936.**Fiscal Year 2009 Operating Funds Quarterly Monitoring Report - General Government - Quarter Ending December 31, 2008 (B)**

City Finance Director Mark Benton, Administrative Services Director Becky Rountree and Controller April Shuping gave presentations.

RECOMMENDATION *The Audit, Finance and Legislative Committee review and recommend that the City Commission receive the quarterly budget monitoring report for the quarter ended December 31, 2008.*

Recommended for Approval

GG_1st quarter report FY2009.pdf

080937.**First Amendment to the FY 2008-2009 General Government Financial and Operating Plan (B)**

Budget Coordinator Amy Spitzer gave a presentation.

RECOMMENDATION

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

Recommended for Approval

FY09-1ST-AMEND-BGT-RESOLUTION.pdf
Attachment_A_FY2009 Amendatory--1st Qtr.pdf
080937_resolution_20090416.pdf

080938.**City Commission Rules/Government Efficiency (B)**

The Audit, Finance and Legislative Committee will hear a report outlining amendments to the City Commission Rules of the City of Gainesville, Florida.

Legislative and Grant Coordinator Chris Cooper and City Attorney Marion Radson gave presentations.

NOTE: The Audit, Finance and Legislative Committee discussed several revisions to the draft City Commission Rules and these will be revised and brought back to the full City Commission at the first meeting in May (May 7, 2009).

RECOMMENDATION

The Audit, Finance and Legislative Committee: 1) receive a report from staff regarding the "Streamlining Gainesville Government" report; 2) approve amendments to the City Commission Rules; and 3) refer the approved amendments to the City Commission Rules to the City Commission for approval.

Recommended for Approval, as revised

080938_revised rules_20090330.PDF
080938_Summary_20090330.PDF
080938_Commission Rules_20090507.pdf
080938_Rules Resolution_20090604.PDF
080938_resolution_20090604.pdf

MEMBER COMMENT**CITIZEN COMMENT****ADJOURNMENT - Approximately 5:30 PM**

