

City of Gainesville

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



Minutes - Draft

Tuesday, November 18, 2014

5:00 PM

City Hall, Room 16

Audit and Finance Committee

Mayor Ed Braddy, Chair

Mayor-Commissioner Pro Tem Todd Chase, 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.

CALL TO ORDER

The meeting was called to order at 5:01 PM by Mayor Brady.

ROLL CALL**ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**

140410. Minutes of the Audit, Finance & Legislative Committee meeting of August 19, 2014

The minutes of the August 19, 2014 meeting of the Audit, Finance and Legislative Committee were approved as circulated.

RECOMMENDATION

The Audit and Finance Committee approve the minutes of August 19, 2014 as circulated.

Approved as Recommended

DISCUSSION OF ITEMS

140434. Final Amendment to the FY 2013-2014 General Government Financial and Operating Plan (B)

City Auditor Brent Godshalk introduced the item and Budget Coordinator Amy Spitzer spoke to the item with a brief synopsis of the fund balances and the recommended amendments. Staff answered Committee questions regarding several budget transactions. The Committee approved the recommendation to move the item to the City Commission for approval.

RECOMMENDATION

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

Approved as recommended.

140450. Review of General Fund Forecasted Revenues and Other Sources of Funds for the Fiscal Year Ending September 30, 2015 (B)

City Auditor Brent Godshalk provided a presentation regarding the purpose and the current year results for this audit. The item was approved as recommended.

RECOMMENDATION

The Audit and Finance Committee recommend that the City Commission accept the City Auditor's report.

Approved as Recommended

130592. Validated (Free) Parking and Bus Fare for Attending City Commission Meetings (B)

City Auditor Brent Godshalk gave background information regarding the item and its referral to the Audit and Finance Committee. Parking Operations Supervisor Trish Everitt presented various options to the Committee. After discussion, the Committee agreed to recommend to the City Commission a simple process which would provide temporary parking permits, upon request, to citizens who attend regular City Commission meetings.

RECOMMENDATION

The Audit and Finance Committee discuss the alternatives for providing validated (free) parking and bus fares for citizens who attend the City Commission meetings.

Approved as Modified**140186.****Residency Requirements for Candidates (NB)**

City Auditor Brent Godshalk introduced the item and advised that Commissioner Poe had been invited to the meeting to discuss the issue. It was the consensus to retain the item in Committee until such time as Commissioner Poe can attend.

RECOMMENDATION

The Audit and Finance Committee discuss the item and take appropriate action.

Retained in Committee**140294.****Payments Power (NB)**

Mr. Tom Gerry of Payments Power provided a presentation and responded to comments and questions from the Committee. After discussion, the Committee agreed to retain this item in Committee to allow GRU and General Government Finance Department staffs to meet with Mr. Gerry.

RECOMMENDATION

The Audit and Finance Committee hear a brief presentation from Mr. Tom Gerry, discuss this item and take appropriate action.

Retained in Committee**140451.****Proposed Fiscal Year 2015 Annual Audit Plan (B)**

City Auditor Brent Godshalk provided a presentation on the item. After discussion, the Committee approved the recommendation to move the item to the City Commission for approval.

RECOMMENDATION

The Audit and Finance Committee submit the City Auditor's Proposed Fiscal Year 2015 Annual Audit Plan to the City Commission for approval by resolution.

Approved as Recommended**MEMBER COMMENT****CITIZEN COMMENT****NEXT MEETING DATE**

ADJOURNMENT