

City of Gainesville

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



Meeting Agenda

May 18, 2016

1:00 PM

City Hall Auditorium

Utility Advisory Board

*Annie Orlando
Darin Cook
David Denslow
Robert Walpole
Mary Alford
Sandra Campbell
Michael Selvester*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of the Equal Opportunity 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****APPROVAL OF MINUTES**[160014.](#)**Minutes of the May 4, 2016 Utility Advisory Board Meeting (B)****RECOMMENDATION**

Staff recommends that the Board approve the minutes.

[160014 UAB 5.4.16 Meeting Minutes 20160518](#)

NEW BUSINESS[160022.](#)**Gainesville Regional Utilities Unaudited Internally Prepared Financial Statements for the Period Ended March 31, 2016. (B)**

Explanation: This following item is presented for review: Unaudited Financial Statements for the period ended March 31, 2016, internally prepared including management's discussion and analysis.

RECOMMENDATION

The Utility Advisory Board review and recommend to the City Commission that they accept the GRU Unaudited Internally Prepared Financial Statements for the period ended March 31, 2016.

[160022 Unaudited Interim Financial Statements -PE 3.31.16 - 20160518](#)

[160023.](#)**Gainesville Regional Utilities Internally Prepared Supplementary Data for the Period Ended March 31, 2016 (B)**

Explanation: The following item is presented for review: Supplementary Data for the Period Ended March 31, 2016.

RECOMMENDATION

The Utility Advisory Board review and recommend that the City Commission accept the GRU Unaudited Internally Prepared Financial Statements for the period ended March 31, 2016.

[160023 Supplementary Data -PE 3.31.16 - 20160518](#)

[160015.](#)

GRU's Top Priorities (B)

Explanation: At the May 4, 2016 meeting of the UAB, the Chair asked that the General Manager list his priorities for GRU, and provide metrics and the previous business plan.

RECOMMENDATION *Hear and discuss the General Manager's priorities for GRU.*

[160015 GRU Priorities 20160518](#)

[150910 GRUFY15BusinessPlan 20160518](#)

[150910 Dash Board Report 2016 March 20160518](#)

[150910.](#)

State of the Utility (B)

Explanation: To keep the Board apprised of the state of the utility, GRU staff will provide monthly reports.

RECOMMENDATION *Receive report from staff.*

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

June 15, 2016 at 1:00 PM

ADJOURNMENT