

City of Gainesville

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



Meeting Minutes

Thursday, August 30, 2007

3:30 PM

City Hall, Room 16

Audit, Finance and Legislative Committee

*Mayor Pegeen Hanrahan, (Chair)
Mayor-Commissioner Pro Tem Rick Bryant, (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 - 3:38 PM**ROLL CALL**

Present: Pegeen Hanrahan and Rick Bryant

ADOPTION OF THE AGENDA

The agenda was adopted.

APPROVAL OF MINUTES**070404. Audit, Finance and Legislative Committee Minutes (B)**

RECOMMENDATION *The Audit, Finance and Legislative Committee approve the minutes of June 4, 2007, as circulated.*

Approved as Recommended

DISCUSSION ITEMS**070184. Election Auditing Referral (B)**

Alachua County Supervisor of Elections Pam Carpenter, Chief Deputy Will Boyett and Vincent Lipsio spoke to the issue.

NOTE: Clerk of the Commission Kurt Lannon will work with Ms. Carpenter and Mr. Lipsio and return a recommendation to the next committee meeting regarding an election auditing process to be used in the event of a City run-off election in February 2008, taking into consideration the expected fiscal impact.

RECOMMENDATION *The Audit, Finance & Legislative Committee discuss the issue of election auditing and take appropriate action.*

Discussed

070364. Performance Measures for Highway and Road Maintenance (B)

City Auditor Brent Godshalk, Assistant City Auditor Eileen Marzak and Administrative Services Director Becky Rountree gave presentations.

RECOMMENDATION *The City Commission: 1) Accept the City Auditor's report and the response from the City Manager; 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

070367. 2008 State Legislative Agenda (B)

Legislative & Grants Coordinator Chris Cooper and Lobbyist Doug Bruce gave presentations.

NOTE: Coming back to the City Commission at the September 24, 2007 City Commission Meeting.

RECOMMENDATION *The Legislative Committee review the proposed 2008 State Legislative Statement and make any changes, additions, or deletions as deemed appropriate.*

Recommended for Approval

070402. Fiscal Year 2007 Operating Funds Quarterly Monitoring Report - Quarter Ending June 30, 2007 (B)

RECOMMENDATION *The Audit, Finance, and Legislative Committee review and recommend that the City Commission receive the quarterly budget monitoring report for the quarter ended June 30, 2007.*

Recommended for Approval

070403. Third Amendment to the FY 2007 General Government Financial and Operating Plan (B)

RECOMMENDATION *The Audit, Finance, and Legislative Committee: 1) review the proposed amendatory budget resolution; and if acceptable, 2) recommend to the City Commission that it adopt the third amendment to the Fiscal Year 2007 General Government Financial and Operating Plan Budget.*

Recommended for Approval

MEMBER COMMENT

CITIZEN COMMENT

NEW BUSINESS

NEXT MEETING DATE

ADJOURNMENT - 5:24 PM