City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda

September 26, 2017

5:30 PM

Utility Advisory Board Workshop Modified Agenda GRU Multipurpose Room 301 SE 4th Avenue

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

DISCUSSION ITEMS

<u>170412.</u>

Incremental Taxes Created by GRU's Purchase of the Power Purchase Agreement and Biomass Plant (B)

Explanation: The UAB Chair asked staff to prepare for a discussion of this issue.

<u>RECOMMENDATION</u> Discuss.

170412 Tax of GREC Tax Bill FY17 20170926 170412 FY2018 GSD Electric Bill 20170926 170412 FY2018 GSLD Electric Bill 20170926 170412 FY2018 GSN Electric Bill 20170926 170412 FY2018 Residential Electric Bill 20170926

170417.

Gainesville Regional Utilities Audited Internally Prepared Financial Statements, Budget-to-Actuals and Supplementary Data for the Period Ended June 30, 2017 (B)

Explanation: Staff presented GRU's unaudited internally prepared financial statements, budget-to-actuals and supplementary data for the period ended June 30, 2017 to the Audit and Finance Committee on September 5, 2017. The Committee unanimously approved moving the items forward to the full City Commission for approval. Staff will present and discuss the data with the UAB before presenting to the full Commission.

<u>RECOMMENDATION</u> Discuss.

170417 Interim Financial Statements - Unaudited for PE 6.30.17 20170926 170417 GRU Budget to Actuals for PE 6.30.17 20170926 170417 GRU Supplementary Data for PE 6.30.17 20170926

NEXT MEETING DATE

October 12, 2017

ADJOURNMENT