City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Draft

April 13, 2022 2:30 PM

City Hall Auditorium

Finance Committee

Commissioner Harvey Ward (Chair) Commissioner Reina Saco (Vice-Chair) Commissioner Adrian Hayes-Santos (Member)

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CALL TO ORDER - 2:30 PM

Present 2 - Ward, and Saco

Absent 1 - Hayes-Santos

ADOPTION OF THE AGENDA

A motion was made by Saco, seconded by Ward, that this Matter be Adopted. The motion carried by the following vote:

Aye: 2 - Ward, and Saco

Absent: 1 - Hayes-Santos

APPROVAL OF MINUTES

211028. Approval of Minutes from the March 9, 2022 Finance Committee Meeting

(B)

<u>RECOMMENDATION</u> The Finance Committee approve the March 9, 2022 minutes.

A motion was made by Saco, seconded by Ward, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 2 - Ward, and Saco

Absent: 1 - Hayes-Santos

DISCUSSION OF PENDING REFERRALS

210965. Fifth Budget Amendment to the FY 2022 General Government Financial and Operating Plan Budget

Karen Fiore, Budget Manager, presented the item.

Interim City Manager Cynthia Curry spoke to the matter.

<u>RECOMMENDATION</u> The Finance Committee: (1) Review the proposed budget

amendment resolution; and if acceptable, (2) recommend that

the City Commission adopt the proposed resolution.

A motion was made by Saco, seconded by Ward, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 2 - Ward, and Saco

Absent: 1 - Hayes-Santos

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE - May 11, 2022

ADJOURNMENT - 2:40 PM