



AGENDA

Gainesville Work Session
Thursday, December 13, 2018, 10:00 AM
Administration Building, Board Room
300 Henry Ward Way, 3rd Floor
Mayor or Mayor Pro Tem Presides

DEPARTMENT ISSUES

Public Works	Resolution: Dolores Irene Dobbins Estate Donation to Alta Vista Cemetery	Todd Beebe
Retirement Plan A	Fiscal Year 2018 Actuarial Valuation	Malichi Waterman
Finance	FY2018 Audit Results and Comprehensive Annual Financial Report (CAFR)	Chris Hollifield
Finance	Resolution: Declaration of Surplus Property	Karen Denson
Finance	Resolution: Investment and Cash Management Policy	Jeremy Perry
Finance	Resolution: PFM Agreement for Asset Management Services	Jeremy Perry
Finance	Resolution: Custody Account Services with TD Wealth	Jeremy Perry

CITY MANAGER ISSUES

MAYOR/COUNCIL ISSUES

Appointment(s): Parks and Recreation Board	Danny Dunagan
Ex-Officio Report(s)	

CITY ATTORNEY ISSUES

CITY CLERK ISSUES

2019 Organizational Meeting Discussion	Denise Jordan
Resolution: 2019 Governing Body's Meeting Calendar	Denise Jordan

EXECUTIVE SESSION

ADJOURNMENT

Final: Wednesday, December 12, 2018, 8:10 AM