



CITY COUNCIL FINANCE COMMITTEE MEETING

Thursday, July 18, 2024 at 5:00 PM
Conference Room | 1953 Municipal Way

AGENDA

CALL TO ORDER

ROLL CALL: *Sophie Martin, Rick Ellis, Greg Farrell*

MINUTES APPROVAL

- [A.](#) 06-24-2024 Minutes - City Council Finance Committee Meeting

AGENDA ITEMS

- 1. Discussion - Operating and Capital Budgets for the FY 2025 Budget Year**

Finance Director, John Haggard will provide the Finance Committee with the proposed Operating and Capital Budgets for the upcoming 2025 Fiscal Year.

ADJOURN MEETING

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting by:

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MINUTES OF THE CITY COUNCIL FINANCE COMMITTEE MEETING

Conference Room | 1953 Municipal Way

Alabaster, AL

June 24, 2024

CALL TO ORDER

Meeting called to order 5:01 with Finance Committee Chairman, Rick Ellis presiding.

ROLL CALL: *Sophie Martin, Rick Ellis, Greg Farrell*

PRESENT

Rick Ellis

Greg Farrell

ABSENT

Sophie Martin

ALSO PRESENT

John Haggard

Tracy Worley

Brian Binzer

Fred Hawkins

Mark Frey

Scott Brakefield

MINUTES APPROVAL

A. 02-22-2024 Minutes - City Council Finance Committee Meeting

Motion made by Farrell, Seconded by Ellis.

Motion passed. Minutes approved.

AGENDA ITEMS

1. FY2025 Personnel Request and Revenue Projections

The Finance Committee will review the personnel requests for the FY 2025 budget and the Revenue projections of the FY 2025 budget.

HR Director Tracy Worley reviewed the Mayor's Personnel for the upcoming FY2025 Budget with an estimated \$851K impact to the budget. The committee discussed the requests.

Finance Director John Haggard discussed revenue projections with the committee.

ADJOURN MEETING

Motion made by Farrell, Seconded by Ellis.

Meeting adjourned at 5:51 PM