



CITY COUNCIL FINANCE COMMITTEE MEETING

Thursday, February 22, 2024 at 5:00 PM
Conference Room | 1953 Municipal Way

AGENDA

CALL TO ORDER

ROLL CALL: *Scott Brakefield, Sophie Martin, Rick Ellis, John Haggard, Mark Frey, Jason Grubbs*

MINUTES APPROVAL

- [A.](#) 07-20-2023 Minutes - City Council Finance Committee

AGENDA ITEMS

1. **General Financial Update**

Review of the finances of the City by the Finance Director.

ADJOURN MEETING

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MINUTES OF THE CITY COUNCIL FINANCE COMMITTEE MEETING

Conference Room | 1953 Municipal Way

Alabaster, AL

July 20, 2023

CALL TO ORDER

The meeting was called to order at 5:04 PM with Finance Committee Chairman, Rick Ellis presiding.

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

PRESENT

Greg Farrell
Sophie Martin
Rick Ellis

ALSO PRESENT

John Haggard
Mayor Scott Brakefield
Fred Hawkins
Mark Frey

MINUTES APPROVAL

A. 07-06-23 Minutes - City Council Finance Committee Meeting

Motion made by Greg Farrell, Seconded by Sophie Martin.
Minutes approved.

AGENDA ITEMS

1. Operating Budget Requests

Finance Director, John Haggard provided a Department-by-Department review of the proposed operating budget for FY2024. The anticipated revenues over expenditures for FY2023 are \$5.8M.

Within the budget, Director of Infrastructure and Public Services, Fred Hawkins is requesting funding for a detailed road study to assist with identifying the most urgent areas across the City that need to be repaved. This updated road inventory will assist with current and future paving planning.

The finalized budget will be presented to the Council during an upcoming work session and the Finance Committee did not schedule another meeting.

ADJOURN MEETING

Motion made by Greg Farrell, Seconded by Sophie Martin.
Meeting adjourned at 6:00 PM.