

# MINUTES

## COUNCIL FINANCE & HUMAN RESOURCES COMMITTEE

**Thursday, December 16 – 9:30 AM**  
City Hall Administrative Conference Room

**Members Present:** Aaron Baker, Chair, Council Member  
Mac Morrow, Vice Chair, Council Member  
Jim Fatland, City Manager  
Dean Luebbe, Finance Director  
Kelley Craig, Human Resources Director

**Staff Present:** None

**Guest:** Dan Mullinix, Gould Killian CPA Group, P.A.

### **A. Welcome & Call to Order**

Committee Chair Aaron Baker welcomed everyone and called the meeting to order at 9.30 AM.

### **B. Certification of Quorum**

Quorum was certified

### **C. Approval of Minutes of May 25, 2021 Meeting**

Motion by Mac Morrow, seconded by Jim Fatland to approve the May 25, 2021 meeting minutes as presented. The motion carried unanimously.

### **D. Audit Report for Year Ended June 30, 2021**

Dan Mullinax discussed FY21 financial reporting, including new GASB lease reporting, and the overall health of Brevard's finances.

### **E. Proposed Grant Applications for Financing of Water, Sewer and Stormwater Projects**

Jim Fatland discussed the need to contract with one or more engineering firms, to assist in grant applications for several water, sewer and stormwater projects. Potentially the City could receive up to \$31M in grant funding. The Public Works & Utilities Committee interviewed five engineering firms and recommended requesting

proposals from CDM Smith, McGill Associates and Brown Consultants. Mr. Fatland will obtain proposals from these firms for presentation to City Council on December 20<sup>th</sup>.

**F. Proposed Classification and Compensation Study**

Kelley Craig discussed the need for a classification and compensation study. It was decided that she will get price estimates and timetables to present at the next committee meeting.

**G. Set Date for Next Meeting**

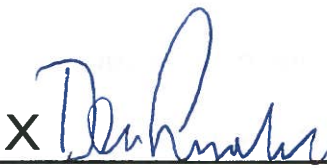
The next meeting of the Finance and Human Resources Committee was scheduled for January 3, 2022 at 9.00 AM.

**H. Adjourn**

There being no further business, the meeting was adjourned at 11:34 AM.

X   
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Aaron Baker  
Chair, Council Member

Minutes Approved: January 3, 2022

X   
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Dean Luebke  
Finance Director