



# **BREVARD COUNTY CHARTER REVIEW COMMISSION**

## **AGENDA**

**January 28, 2016 - 3:00 P.M.**

**Brevard County Government Center  
1st Floor, Commission Room, Building C  
2725 Judge Fran Jamieson Way  
Viera, Florida 32940**

Call Meeting to Order followed by the Pledge of Allegiance

- I.** Roll Call
- II.** Draft Minutes from the November 19, 2015 Charter Review Commission Meeting
- III.** Chairman Report:
  - a. Submittal of questions for Martha Haney, Orange County Comptroller
  - b. Request by Mr. Jenkins for report from County Manager:
    1. What controls the Board of County Commissioners exercises over transfers of funds within approved budgets of the Constitutional Officers;
    2. Request County Manager provide more detailed information as to what the annual financial audit consists of.
  - c. Request by Mr. Nye:
    1. Request Auditors present to the CRC as to the types of audits are conducted.
- IV.** Report by Attorney Wade Vose:
  - a. Proposal #5 - Limitations on Growth in Ad Valorem Tax Revenues/  
Consumer Index
- V.** New Business: Guest Speaker/Presentation: Lisa Cullen, Brevard County Tax Collector
- VI.** Public Comment: (Speakers are limited to (3) minutes)
- VII.** Adjournment

**The next meeting of the CRC will be held on Thursday, February 4, 2016, at 3:00 p.m., located in the Commission Room, 1<sup>st</sup> Floor, Bldg. "C", 2725 Judge Fran Jamieson Way, Viera, FL 32940**

Pursuant to Section 286.0105 Florida Statutes, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she will need to ensure that a verbatim record of the proceedings is made, at his or her own expense, which record includes the testimony and evidence upon which any such appeal is to be based. Such person may provide a court reporter, stenographer, or a tape recorder for such verbatim record. In accordance with the Americans Disabilities Act, persons needing a special accommodation or an interpreter to participate in the proceedings, the County's Manager's Office, (321) 633-2001, at least 48 hours in advance.