

## City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

# Standing Committee Agenda - Final Finance Committee

Tuesday, April 19, 2016
2:00 PM
Mayor John T. Chambers, Jr.
City Council Chambers

#### **Budget Discussion**

- 1. Call To Order
- 2. Business before Committee
  - a. Approval of Minutes

FC041216 Approval of Minutes for the Regular Meeting

Attachments: FC04.12.16.Pdf

**b.** Grant Approvals

GA-32-16 MTA Technical Assistance Grant- Transportation

Attachments: GA-32-16.pdf

GA-33-16 State of Maryland Department of Natural Resources Critical Area

Commission for the Chesapeake and Atlantic Costal Bays Grant-in-Aid

Program- Planning & Zoning

Attachments: GA-33-16.pdf

GA-34-16 HPP (Hospital Preparedness Program)BP4 FY 2015-16- Fire

Attachments: GA-34-16.pdf

c. Budget Revision Requests

GT-19-16 Transfer from: Fire Equipment Transfer to: UPWP Fleet- Salary- Fire

Attachments: GT-19-16.pdf

<u>GT-20-16</u> Transfer from: Salaries Transfer to: Accounting Services- Finance

Attachments: GT-20-16.pdf

3. Legislation before Committee

R-15-16 Annapolis Business Academy - For the purpose of approving a project to

establish the Annapolis Business Academy that will focus on building better

business and creating more sustained economic vitality.

Attachments: R-15-16 Annapolis Business Academy.docx

R-15-16 Staff Report.docx

#### 4. General Discussion

ID-175-16 Capital Budget

<u>ID-176-16</u> Fund Balance

<u>ID-177-16</u> PayGo

### 5. Adjournment

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