

City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401



Standing Committee Meeting Minutes - Draft

Tuesday, May 2, 2023

9:30 AM

Special Meeting

Mayor John T. Chambers, Jr.
City Council Chambers

Finance Committee

Call To Order

Alderman Tierney called the Special Meeting to order at 9:45 am.

Roll Call

Present: 3 - Alderman Tierney, Alderman Finlayson and Alderman O'Neill

Approval of Agenda (any changes to the agenda should be made here)

**Alderman Finlayson moved to approve the Special Meeting agenda.
Seconded. CARRIED on voice vote.**

Business and Miscellaneous

Approval of Minutes

[FC 5.1.23](#) Special Meeting Minutes

Attachments: [FC 5.1.23](#)

[Journal](#)

Alderman Finlayson moved to approve FC 5.1.23. Seconded. CARRIED on voice vote.

General Discussion

[ID-82-23](#) Finance Committee Overflow Presentations

Attachments: [OCS](#)

[ID-73-23](#)

Finance Committee Budget Deliberations

Finance Director Dickinson, Budget Manager Connolly, City Manager Malinoff, Assistant City Manager Buckland and Chief of Staff Petit were present to answer questions from the committee.

Alderwoman Finlayson requested Finance Director Dickinson provide amendments from the Stantec Report for recommendation from the committee.

Alderwoman O'Neill requested that City Council Associate Jackson revise and finalize the "Finance Committee Budget Report".

The Finance Committee requested that City Council Associate Jackson arrange the Google Drive with the budget presentations by date from beginning to end, as well as the renaming it "FY24 Finance Committee Department Presentations".

Meeting Recessed 11:32am.

Meeting Resumed at 11:54am.

The Finance Committee requested the Renewal Expenditure Projections Graph from FY23 be revised to fit FY24 information.

Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 1:32 pm.

**Kalyn Jackson
City Council Associate**

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Kalyn Jackson at 410.263.7030, by MD Relay (711), or by email at kajackson@annapolis.gov at least five days prior to the meeting date to request assistance. We encourage citizens to attend and participate in City Council Meetings.

If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers.

The meeting can also be viewed on computer and mobile devices by going to <http://bit.ly/1gCd4pL>, and on Facebook by selecting: <http://www.facebook.com/CityofAnnapolis> and on Youtube by selecting: <http://www.youtube.com/CityofAnnapolis> during the meetings. If you miss the live meeting, recordings are available for viewing on <http://www.facebook.com/CityofAnnapolis> and <http://www.youtube.com/CityofAnnapolis>.