

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, November 21, 2018

10:30 AM

**Mayor John T. Chambers, Jr.
City Council Chambers**

Finance Committee

1. Call To Order

Chairman Arnett called the meeting to order at 10:46 a.m.

2. Roll Call

Present: 3 - Alderman Arnett, Alderman Paone and Alderman Finlayson

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

Alderman Paone moved to adopt the Regular Meeting Agenda. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Arnett, Alderman Paone and Alderman Finlayson

4. Business before Committee

a. Approval of Minutes

[FC110718](#) Approval of Minutes for the Regular Meeting

Alderman Paone moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Arnett, Alderman Paone and Alderman Finlayson

b. Budget Revision Requests

[GT-2-19](#) Transfer From: Contribution to Self-Insurance Transfer To: Capital Outlay

Assistant City Attorney Elson was present and answered questions from the committee.

Alderman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Arnett, Alderman Paone and Alderman Finlayson

c. [ID-304-18](#) Current Projects Update: Public Works

Public Works Director Jarrell, and City Manager Sutherland were present and answered questions from the committee.

5. General Discussion

d. [ID-280-18](#) Update from the Finance Department

Finance Director Dickinson and City Manager Sutherland were present and provided the committee with an update.

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:11 p.m.

Teekia Green
City Council Associate