

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes - Final**

**Wednesday, March 20, 2024**

**11:00 AM**

**Regular Meeting**

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

**Finance Committee**

## Call To Order

Aldерwoman Tierney called the Regular Meeting to order at 11:02 am.

## Roll Call

**Present:** 3 - Aldерwoman Tierney, Aldерwoman Finlayson and Aldерwoman O'Neill

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

Aldерwoman O'Neill moved to approve the Regular Meeting Agenda. **Seconded. CARRIED** on voice vote.

**Business and Miscellaneous****Approval of Minutes**

[FC 3.6.24](#) Regular Meeting Minutes

**Attachments:** [FC 3.6.24](#)

Aldерwoman Finlayson moved to approve FC 3.6.24. **Seconded. CARRIED** on voice vote.

**General Discussion**

[ID-68-24](#) Audit Committee Presentation

**Attachments:** [City of Annapolis 6-23 Governance Letter - FINAL](#)  
[ACFR FY2023 Audit Comm & Finance Comm Presentation](#)  
[FY2023 ACFR - FINAL \(WITH OPINION\)](#)  
[City of Annapolis 6-23 Single Audit - FINAL \(1\)](#)  
[City of Annapolis Audit Results Presentation - 3-20-24](#)

Principal of UHY LLP Jason Ostroski, Alderman Arnett, Finance Director Dickinson, Finance Assistant Director Donnelley, Audit Committee Member Anna Marie Treseler and Audit Committee Member Jim Cardio were present to answer questions from the committee.

[ID-14-24](#) Finance Department Update

Alderman Arnett, Assistant City Manager Buckland, Finance Director Dickinson were present to answer questions from the committee.

## Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 12:48 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](mailto: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>.*