

# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401

# Meeting Agenda - Final Finance Committee

Tuesday, February 18, 2014 5:00 PM City Council Chambers

#### 1. Call To Order

## 2. Legislation before Committee

R-6-14 Filing of Grant Application with the Maryland Transit Administration

<u>Sponsors:</u> Pantelides and Budge
<u>Attachments:</u> <u>Staff Report.docx</u>

Legislative History

2/10/14 City Council adopt on first reader

2/11/14 City Council refer to the Finance Committee

2/11/14 City Council refer to the Transportation Committee

#### 3. Business before Committee

## a. Approval of Minutes

FC020414 Minutes of February 4, 2014

Attachments: 04-Feb-2014

## d. Grant Approvals

GA-34-13 MEIMSS FY2014 ALS GRANT

Attachments: GA-34-14 short

GA-34-10 Budget Form

GA-23-14 City Hall Capital Project Grant

Attachments: GA-23-14

Legislative History

1/28/14 Finance Committee returned without recommendation

#### e. Budget Revision Requests

#### 4. General Discussion

<u>ID-13-048</u> Financial Advisory Commission Report

<u>Attachments:</u> Collaborative Stewardship for Financial Improvement 11-15-2013

## 5. Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Hilary Raftovich at 410.263.7030, by MD Relay (711), or by email at boards@annapolis.gov at least five days prior to the meeting date to request assistance.