

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Friday, April 13, 2018

10:30 AM

Special Meeting

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

Finance Committee

1. Call To Order

Chairman Arnett called the meeting to order at 10:31 a.m.

2. Roll Call

Present: 2 - Alderman Arnett and Alderman Finlayson

3. Business before Committee

a. Approval of Minutes

[FC041118](#) Approval of the Minutes for the Regular Meeting.
[SPECIAL](#)

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

Aye: 3 - Alderman Arnett, Rodriguez and Alderman Finlayson

b. [ID-89-18](#) Presentation: Class and Comp Study, H.R.

no action taken

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

Aye: 3 - Alderman Arnett, Rodriguez and Alderman Finlayson

c. [ID-103-18](#) CAFR/BAL Sheet Review

no action taken

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

Aye: 3 - Alderman Arnett, Rodriguez and Alderman Finlayson

ID-116-18 Growth Rate Assumptions

Finance Director Miller provided the committee with an overview of the Growth Rate Assumptions. Alderman Tierney and Acting City Manager Stokes were present and answered questions from the committee.

ID-117-18 FY 2019 Budget Changes

Finance Director Miller provided the committee with an overview of the FY 2019 Budget Changes. Finance Operations Manager Pletzer, Acting City Manager Stokes, and Alderman Tierney were present and answered questions from the committee.

4. Adjournment

1:21 p.m.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 1:21 PM.

Teekia Green
City Council Associate