

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, April 11, 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 10:33 a.m.

2. Roll Call

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

3. Business before Committee

a. Approval of Minutes

[FC040418](#) Approval of Minutes for the Regular Meeting

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

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

b. [ID-99-18](#) FY19 Budget/Proforma Review

Finance Operation's Manager Pletzer and Finance Director Miller provided an overview of the FY 2019 Proposed Budget to the committee.

c. [ID-100-18](#) Presentation: Mayor's Office

No action taken.

d. [ID-101-18](#) Community Grant Discussion

No action taken.

e. [ID-102-18](#) Budget Calendar Review

Finance Operations Manager Pletzer, Finance Director Miller, Acting City Manager Stokes, Alderman Tierney were present and answered questions from the committee.

Chairman Arnett would like to meet at least 3 times a week, and maybe more towards the end of the process, including (2) evening meetings.

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:40 PM.

**Teekia Green
City Council Associate**