



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Tuesday, July 18, 2017

4:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Business before Committee

A. Approval of Minutes

[FC070517](#) Approval of Minutes for the Regular Meeting

Attachments: [FC07.05.17.pdf](#)

b. Grant Approvals

[GA-1-18](#) 2016 Urban Area Security Initiative (UASI) Grant Program

Attachments: [GA-1-18.pdf](#)

[GA-2-18](#) FY 2015 State Homeland Security Grant Program (SHSG)

Attachments: [GA-2-18.pdf](#)

3. Legislation before Committee

[O-30-17](#) **Audit Committee** - For the purpose of establishing an Audit Committee; authorizing the powers and duties of the Audit Committee; and matters generally relating to said Audit Committee.

Attachments: [O-30-17 Audit Committee Ordinance.docx](#)
[O-30-17 Staff Report.docx](#)
[O-30-17 Fiscal Impact.pdf](#)
[O-30-17 RCG Proposed Amendments.docx](#)
[O-30-17 Revised Littmann Proposed Amendments.docx](#)

4. General Discussion

[ID-272-17](#) Finance Department Update

5. Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Cyndi Gaines at 410.260.3438, by MD Relay (711), or by email at cgaines@annapolis.gov at least five days prior to the meeting date to request assistance.

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