



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Agenda - Final Finance Committee

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Wednesday, July 5, 2017

5:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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1. Call To Order
2. Business before Committee

### a. Approval of Minutes

[FC060617](#) Approval of Minutes for the Regular Meeting

*Attachments:* [FC6.06.17.pdf](#)

[FC061217](#) Approval of Minutes for the Regular Meeting

*Attachments:* [FC6.12.17.pdf](#)

### b. Budget Revision Requests

[GT-11-17](#) Transfer from: Repair Wellhead #5 Transfer to: Treatment Plant Upgrade

*Attachments:* [GT.11.17.pdf](#)

[GT-14-17](#) Transfer from: Stormwater Management Retrofit and Markethouse transfer to: Bywater Park

*Attachments:* [GT-14-17.pdf](#)

[GT-15-17](#) Transfer From: MIT Salaries FY17 (01140-511000) transfer to: Recreation Software CIP

*Attachments:* [GT-15-17.pdf](#)

[GT-16-17](#) Transfer from: Salaries Transfer to: Accounting Services

*Attachments:* [GT-16-17.pdf](#)

### c. Grant Approvals

[GA-29-17](#) Job Access & Reverse Commute (JARC)

*Attachments:* [GA-29-17.pdf](#)

[GA-30-17](#) Fiscal Year 2018 UPWP Contracts

Attachments: [GA-30-17.pdf](#)

[GA-31-17](#) Debris and Derelict Boat Removal- Annapolis City Waters

Attachments: [GA-31-17.pdf](#)

[GA-32-17](#) Janice Hollmann Grant Program for Land Trusts

Attachments: [GA-32-17.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 Littmann Proposed Amendments.docx](#)

### 4. General Discussion

[ID-236-17](#) 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](mailto:cgaines@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> during the meetings.*