



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Thursday, January 16, 2020

5:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Roll Call
3. Approval of Agenda (any changes to the agenda should be made here)
4. Business before Committee

a. Approval of Minutes

[FC01.08.20](#) Approval of Minutes for the Regular Meeting

Attachments: [FC01.08.20](#)

5. Legislation before Committee

[O-40-19](#) **Capital Budget and Capital Improvement Program - Maintenance Facilities** - For the purpose of amending the Capital Budget and Capital Improvement Program by modifying the project description for the Maintenance Facilities capital project.

Attachments: [O-40-19 Appendix A.pdf](#)
[O-40-19 Public Works Maintenance Facility - Hudson Street First Reader.pdf](#)
[O-40-19 Staff Report.pdf](#)
[O-40-19 Fiscal Impact Note.pdf](#)

Legislative History

12/9/19	City Council	adopt on first reader
12/9/19	City Council	refer to the Finance Committee

6. General Discussion

b. Update from the Finance Director

7. Adjournment

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