

City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Wednesday, March 14, 2018

10:30 AM

Mayor John T. Chambers, Jr. City Council Chambers

- 1. Call To Order
- 2. Roll Call
- 3. Business before Committee
 - a. Approval of Minutes

FC022818 Approval of Minutes for the Regular Meeting

Attachments: FC02.28.18

b. <u>ID-77-18</u> Presentation: Capital Improvement Program, Melissa Leaman

4. Legislation before Committee

O-11-18 Stanton Center Lease Agreement - Anne Arundel Workforce

Development Corporation - For the purpose of approving the lease for certain City-owned space in the Stanton Center to Anne Arundel Workforce Development Corporation; and matters generally relating to said lease of City-owned property.

Attachments: O-11-18 Anne Arundel Workforce Development Lease Ordinance.docx

O-11-18 AAWDC-StantonCtr-Attachment A.pdf

O-11-18 Staff Report.docx
O-11-18 Fiscal Impact.pdf

5. General Discussion

c. <u>ID-71-18</u> Discussion: Finance Transition Team Results; Director Miller's Response

Attachments: Finance Transition Team Report

Director Miller's Response

d. <u>ID-10-18</u> City Budget Schedule Discussion

e. <u>ID-18-18</u> Update from the Finance Department

6. Adjournment

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