City of Annapolis



Standing Committee Agenda - Final

Finance Committee

Wednesday, January 16, 2019	10:30 AM	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

FC01.02.19 Approval of Minutes for the Regular Meeting

Attachments: FC01.02.19

b. Supplemental Appropriation

<u>SA-39-19</u>	Planning and Zoning Revenue: CDBG Entitlement - \$181,290 Program Income - \$32,596 Expenses: CDBG Entitlement - \$181,290 Program Income - \$32,596
<u>Attachments:</u>	<u>SA-39-19</u>
<u>SA-40-19</u>	Planning and Zoning Community Legacy Fund FY18 Re-appropriation \$223,805
<u>Attachments:</u>	<u>SA-40-19</u>
<u>ID-345-18</u>	Presentation: Tree Fund, City Manager Sutherland

5. General Discussion

ID-280-18 Update from the Finance Department

6. Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Teekia Green at 410.263.7942, by MD Relay (711), or by email at tlgreen@annapolis.gov at least five days prior to the meeting date to request assistance.

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