## **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



## **Standing Committee Agenda - Final**

Wednesday, April 10, 2019

1:30 PM

**Special Meeting** 

Mayor John T. Chambers, Jr. City Council Chambers

**Finance Committee** 

- 1. Call To Order
- 2. Roll Call
- 3. Proposed Closed Session
- a.ID-439-19A proposed closed session of the Finance Committee in accordance with the Annotated<br/>Code of Maryland, General Provisions Article, Section 3-305. Closed Sessions, (b) (1):<br/>To discuss the terms of the contract between the City and Acting City Attorney.

Attachments: MEMO - Finance Commmittee 4.10.19 1- thirty PM.doc

- 4. Approval of Agenda (any changes to the agenda should be made here)
- 5. Business before Committee

## b. Approval of Minutes

<u>FC04.03.19</u> Approval of Minutes for the Regular Meeting

Attachments: FC04.03.19

c. <u>ID-431-19</u> City Attorney Contract

## 6. FY 2020 Budget Discussions

d. <u>ID-432-19</u> Proposed Finance Committee Preliminary Schedule: Budget FY 2020

Attachments: Preliminary Schedule

- 7. General Discussion
- e. <u>ID-383-18</u> Update from the Finance Director
- 8. 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.

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.