# **City of Annapolis**



## **Standing Committee Meeting Agenda - Final**

### **Finance Committee**

Wednesday, June 2, 2021	10:30 AM	Mayor John T. Chambers, Jr.	
		City Council Chambers	

Call To Order

Roll Call

Approval of Agenda (any changes to the agenda should be made here)

#### **<u>1. Business and Miscellaneous</u>**

### **Approval of Minutes**

FC05.06.21AM	Approval of Minutes for the Special Meeting	
<u>Attachments:</u>	<u>FC05.06.21AM</u>	
FC05.06.21PM	Approval of Minutes for the Special Meeting	
<u>Attachments:</u>	FC05.06.21PM	

#### **Supplemental Appropriations**

<u>SA-34-21</u>	Fleet Operations Nationwide Insurance - Fleet Revenue: Claim Collections (\$12,740.00) Expenditure: Contractual Services (\$12,740.00)
<u>Attachments:</u>	<u>SA-34-21</u>
<u>SA-35-21</u>	Fleet Replacement Fleet Replacement Fund Balance Revenue: Available Fund Balance (\$96,000.00); Additional Transfer From Transportation Fund (\$33,000.00) Expenditure: Capital Outlay (\$129,000.00)
Attachments:	<u>SA-35-21</u>

#### **Fund Transfers**

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<u>FT-10-21</u>	Transportation - Operations	
	Transfer From: Transportation/Operations Salaries and Benefits	
	(\$35,000.00) Transfer To: Transportation/Operations Supplies and Other	
	(\$35,000.00)	
<u>Attachments:</u>	<u>FT-10-21</u>	

### 2. General Discussion

#### **Update from the Finance Director**

#### 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.