

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes**

**Wednesday, July 6, 2022**

**10:30 AM**

**Mayor John T. Chambers, Jr.  
City Council Chambers**

**Finance Committee**

Call To Order

Chairwoman Tierney called the meeting to order at 10:34 a.m.

Roll Call

**Present:** 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

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

**Alderwoman Finlayson moved to adopt the Regular Meeting Agenda. Seconded. The motion carried by the following vote:**

**Aye:** 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

## **1. Business and Miscellaneous**

### **Approval of Minutes**

[FC06.01.22](#) Approval of Minutes for the Regular Meeting

**Attachments:** [FC06.01.22](#)

**Alderwoman O'Neill moved to approve the Minutes for the Regular Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

## **2. Legislation**

### **Ordinances**

[O-37-22](#) **Arts in Public Places - Arts Fund Appropriation by Council** - For the purpose of clarifying City of Annapolis arts funding

**Attachments:** [O-37-22 First Reader](#)

[O-37-22 Staff Report](#)

[O-37-22 Fiscal Note](#)

Finance Director Dickinson was present and answered questions from the committee.

**Alderwoman Finlayson moved to recommend favorably O-37-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

## **3. General Discussion**

**Update from the Finance Director, Jodee Dickinson**

Police Acting Captain Lt. Miguez was present and addressed the committee.

Finance Director Dickinson was present and provided updates on the following:

Selection of FY22 Auditors, FY22 close out and opening of FY23, P3  
Concession Agreement, Senior bond issue, Employees pay scale, vacant  
positions, ARPA reporting deadline, and the Bond Ordinance.

**Adjournment**

**Upon motion duly made, seconded and adopted, the meeting was adjourned at  
11:17 a.m.**

**Teekia Green  
City Council Associate**