# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



## **Standing Committee Minutes**

Monday, April 20, 2015 2:00 PM

**Budget Hearing** 

Mayor John T. Chambers, Jr. City Council Chambers

**Finance Committee** 

#### 1. Call To Order

#### Alderman Paone called the meeting to order at 2:13 p.m.

Roll Call

Present: 3 - Alderman Pfeiffer, Alderman Arnett and Alderman Paone

#### 2. Business before Committee

#### **Approval of Minutes**

FC041515 Approval of Minutes for the Regular Meeting

Attachments: April 15, 2015

Alderman Arnett moved that the minutes be approved as amended to reflect that the legislation should have failed.

Alderman Arnett moved to approve the April 15th minutes as amended to reflect R-9-15 failed by a vote of 2-1. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Arnett and Alderman Paone

Out of Room: 1 - Alderman Pfeiffer

#### 3. General Discussion

#### <u>ID-195-15</u> Budget Discussion- Finance

Finance Director Miller gave a presentation on departmental programs and answered questions from the committee.

This Informational Item was presented

#### <u>ID-196-15</u> Budget Discussion- Human Resources

Human Resources Director Rensted gave a presentation of departmental Programs and answered questions from the committee.

This Informational Item was presented

#### ID-197-15 Budget Discussion- Mayor's Office

City Manager Andrews gave a presentation on departmental programs and answered questions from the committee. Office Administrator Pletzer was present and answered questions regarding the Community Grants.

This Informational Item was presented

#### <u>ID-200-15</u> Budget Discussion- Central Purchasing

Procurement Officer Snyder gave a presentation on departmental programs and answered questions from the committee.

This Informational Item was presented

<u>ID-198-15</u> Internal Budget Discussions

The committee discussed the next steps in the budget process.

This Informational Item was presented

### 4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:39 p.m.

Cyndi Gaines City Council Associate