

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, February 28, 2018

10:30 AM

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

Finance Committee

1. Call To Order

Chairman Arnett called the meeting to order at 10:51 a.m.

2. Roll Call

Present: 3 - Alderman Arnett, Alderman Rodriguez and Alderman Finlayson

3. Business before Committee

a. Approval of Minutes

[FC021418](#) Approval of Minutes for the Regular Meeting

Alderswoman Finlayson moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderman Finlayson

Abstain: 1 - Alderman Rodriguez

b. [ID-51-18](#) Presentation: Transition Report, Teresa Sutherland

Teresa Sutherland and Dan Niess were both present from the Finance Transition team and provided the committee with the results of their report.

c. Budget Revision Requests

[GT-16-18](#) Transfer From: Water Distribution Upgrades Transfer To: Water Treatment Plant CIP

Public Works Jarell was present and answered questions from the committee. Finance Director Miller was also present and answered questions from the committee.

Alderman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Arnett, Alderman Rodriguez and Alderman Finlayson

4. General Discussion

d. [ID-18-18](#) Update from the Finance Department

Finance Director Miller was present and addressed the committee concerning the Finance Transition team's report. Chairman Arnett would like for the Committee members to attend the Maryland GFOA's quarterly meetings. Operations Manager Pletzer will coordinate schedules. Finance Director Miller suggested that the Council start to pick dates now for workshops starting in July and in September. Alderswoman Tierney was present and answered questions from the committee. Chairman Arnett would like to add the discussion of the findings of the Finance Transition team and Finance Director Miller's report to the next Finance Committee meeting's agenda. Finance Director Miller requested that the Finance Committee meeting being moved to the 1st and 3rd Wednesday of the month instead of the 2nd and 4th.

- e. [ID-19-18](#) City Budget Schedule Discussion
No discussion at this time

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:28 PM.