City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Minutes

Wednesday, April 25, 2018

9:00 AM

Special Meeting

Mayor John T. Chambers, Jr. City Council Chambers

Finance Committee

1. Call To Order

Chairman Arnett called the meeting to order at 9:00 a.m.

2. Roll Call

Present: 2 - Alderman Arnett and Alderman Finlayson

Absent: 1 - Alderman Rodriguez

- 3. Business before Committee
 - a. Approval of Minutes

<u>FC042418-S</u> Approval of Minutes for the Regular Meeting <u>PECIAL</u>

Alderwoman 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
- Absent: 1 Alderman Rodriguez
- b. <u>ID-130-18</u> Departmental Reviews: DPW General Fund/Enterprise Funds, Office of Law
- c. <u>ID-103-18</u> CAFR/BAL Sheet Review

Alderman Finlayson moved to postpone action on ID-103-18. Seconded. CARRIED on voice vote.

d. <u>ID-106-18</u> 5 Year Projections

Alderwoman Finlayson moved to postpone action on ID-106-18. Seconded. CARRIED on voice vote.

4. General Discussion

No action

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:49 p.m.

Regina C. Watkins-Eldridge, MMC City Clerk