# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



## **Standing Committee Minutes**

Thursday, May 3, 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 9:08 a.m.

2. Roll Call

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

#### 3. Business before Committee

## a. Approval of Minutes

FC050218 Approval of Minutes for the Regular Meeting

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

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

<u>ID-136-18</u> Departmental Reviews: Finance Department

Finance Director Miller and Finance Operations Manager Pletzer, Acting City Manager Stokes and City Manager Sutherland were present and answered questions from the committee.

ID-137-18 Salary/Benefit Review

No action taken

### 5. Adjournment

The committee reviewed City of Annapolis Fiscal Year 2019 Proposed Budget Summary of General Fund Increases provided by City Manager Sutherland at yesterday's Finance Committee meeting. City Manager Sutherland was present and answered questions from the committee, Alderwoman Tierney, Acting City Manager Stokes were present and answered questions from the committee.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:32 PM.

Teekia Green City Council Associate