

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Minutes**

**Wednesday, November 21, 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 10:46 a.m.**

## 2. Roll Call

**Present:** 3 - Alderman Arnett, Alderman Paone and Alderman Finlayson

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

**Alderman Paone moved to adopt the Regular Meeting Agenda. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Arnett, Alderman Paone and Alderman Finlayson

## 4. Business before Committee

**a. Approval of Minutes**

[FC110718](#) Approval of Minutes for the Regular Meeting

**Alderman Paone moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Arnett, Alderman Paone and Alderman Finlayson

**b. Budget Revision Requests**

[GT-2-19](#) Transfer From: Contribution to Self-Insurance Transfer To: Capital Outlay

*Assistant City Attorney Elson was 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 Paone and Alderman Finlayson

**c.** [ID-304-18](#) Current Projects Update: Public Works

*Public Works Director Jarrell, and City Manager Sutherland were present and answered questions from the committee.*

## 5. General Discussion

**d.** [ID-280-18](#) Update from the Finance Department

*Finance Director Dickinson and City Manager Sutherland were present and provided the committee with an update.*

## 6. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:11 p.m.**

Teekia Green  
City Council Associate