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MEMORANDUM

TO: Finance Committee Members

FROM: Regina C. Watkins-Eldridge, MMC

City Clerk

RE: Proposed Closed Session

A closed session of the Finance Committee has been proposed for *Wednesday, April 10, 2019 at 1:30 p.m.* in the Mayor John T. Chambers, Jr., City Council Chamber, 160 Duke of Gloucester Street, 2nd Floor, Annapolis, Maryland 21401 in accordance with the Annotated Code of Maryland, General Provisions Article, Section 3-305. Closed Sessions, (b) (1):

To Discuss the terms of the contract between the City and Acting City Attorney.

The Committee will convene in open session and move pursuant to Annotated Code of Maryland, General Provisions Article, and Section 3-305. Closed Sessions, (b) (1), to go into closed session as indicated above.

cc: City Manager

Communications Officer