

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, April 10, 2019

1:30 PM

Special Meeting

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

Finance Committee

1. Call To Order

Chairman Arnett called the meeting to order at 1:34 p.m.

2. Roll Call

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

3. Proposed Closed Session

Assistant City Attorney Leonard was present and answered questions from the committee.

- a.** [ID-439-19](#) A proposed closed session of the Finance Committee 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.

Meeting went into Recess

Meeting Reconvened

Alderman Finlayson 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

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

Alderman Finlayson moved to adopt the Special Meeting Agenda . The motion carried by the following vote:

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

5. Business before Committee

b. Approval of Minutes

[FC04.03.19](#) Approval of Minutes for the Regular Meeting

No action taken

6. FY 2020 Budget Discussions

- d.** [ID-432-19](#) Proposed Finance Committee Preliminary Schedule: Budget FY 2020

Chairman Arnett would like to review fees/fines with the Office of Law. Finance Director Dickinson, Senior Accountant Connolly, and City Manager Sutherland were present and answered questions from the committee. Acting Mayor Tierney was present and addressed the committee.

7. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 3:46 p.m.

Teekia Green
City Council Associate