City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Minutes

Thursday, April 23, 2020 10:00 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 10:00 a.m.

2. Roll Call

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

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

Add Finance Department presentation

Alderwoman Finlayson moved to adopt the Regular Meeting Agenda as amended. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

4. Business before Committee

a. Approval of Minutes

FC04.22.20A 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 Paone and Alderwoman Finlayson

FC04.22.20P 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 Paone and Alderwoman Finlayson

b. <u>ID-85-20</u> Operating Budget - Department Reviews

ID-95-20 Office of Law

City Attorney Lyles was present and provided a presentation for the committee. Finance Director Dickinson, City Clerk Watkins-Eldridge, Alderman Gay, Budget Analyst Connolly, Alderman Savidge, and City Manager Jarrell were present and addressed the committee.

Alderman Arnett would like the City Attorney to send an elaboration of cost savings for the Office of Law, and the goals for years 2022-2025 relating to the performance measures to the committee.

ID-87-20 Finance

Finance Director Dickinson, Budget Analyst Connolly, and Procurement Officer Snyder were present and provided a presentation for the committee.

Alderman Gay, City Manager Jarrell, Alderman Savidge, and Alderwoman Tierney were present addressed the committee.

c. <u>ID-115-20</u>

Committee Discussions/Deliberations

No action taken

5. General Discussion

Update from the Finance Director

No action taken

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 1:00 p.m.

Teekia Green City Council Associate