

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, December 6, 2016

5:00 PM

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

Finance Committee

1. Call To Order

Chairman Pfeiffer called the meeting to order at 5:03 p.m.

Roll Call

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

2. Business before Committee

a. Approval of Minutes

[FC111416](#) Approval of Minutes for the Regular Meeting

Attachments: [FC11.14.16.pdf](#)

Alderman Arnett moved to approve. Seconded. **CARRIED** on voice vote.

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

b. Grant Approvals

[GA-19-17](#) Emergency Solutions Grant

Attachments: [GA-19-17.pdf](#)

Chief of Community Development Wellman gave an overview of the grant and answered questions from the committee.

Alderman Paone moved to approve. Seconded. **CARRIED** on voice vote.

Alderman Finlayson was present and spoke on the grant.

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

3. General Discussion

[ID-452-16](#) Finance Department Update

Operations Manager Pletzer was present and spoke on the audit, the Comprehensive Annual Financial Report (CAFR), rating agency notices, bond sale, FY18 budget and answered questions from the committee.

This Informational Item was presented

Alderman Finlayson was present and spoke on a council presentation on the audit.

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:18 p.m.

Cyndi Gaines
City Council Associate