

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Minutes**

**Wednesday, April 11, 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 10:33 a.m.**

## 2. Roll Call

**Present:** 2 - Alderman Arnett and Alderman Finlayson

## 3. Business before Committee

**a. Approval of Minutes**

[FC040418](#)

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, Rodriguez and Alderman Finlayson

**b. [ID-99-18](#)**

FY19 Budget/Proforma Review

*Finance Operation's Manager Pletzer and Finance Director Miller provided an overveiw of the FY 2019 Proposed Budget to the committee.*

**c. [ID-100-18](#)**

Presentation: Mayor's Office

*No action taken.*

**d. [ID-101-18](#)**

Community Grant Discussion

*No action taken.*

**e. [ID-102-18](#)**

Budget Calendar Review

*Finance Operations Manager Pletzer, Finance Director Miller, Acting City Manager Stokes, Alderwoman Tierney were present and answered questions from the committee.*

*Chairman Arnett would like to meet at least 3 times a week, and maybe more towards the end of the process, including (2) evening meetings.*

## 4. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:40 PM.**

**Teekia Green  
City Council Associate**