



City of Annapolis

Finance Office

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Financial Advisory Commission Regular Meeting

Thursday, February 13, 2020

Moyer Recreation Center

7:30 a.m.

AGENDA

- I. Call To Order** **Frederick C. Sussman, Chair**
- II. Review and approval of Agenda**
- III. Approval of Minutes**
 - a. November 14, 2019 (To be deferred)**
 - b. December 12, 2019 (To be deferred)**
 - c. January 13, 2020**
- IV. Reports**
 - a. Finance Department**
 - 1. FY 2019 CAFR**
 - 2. Budget Process Update**
 - b. Audit Committee**
 - c. Financial Forecasting Practices Subcommittee**
- V. Unfinished Business**
 - a.**
- VI. New Business**
 - a. State Resiliency Authority Legislation**
- VII. Next Regular Meeting**
 - a. March 12, 2020, 7:30 a.m.**
- VIII. Adjournment**

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Ms. Hilary Raftovich at 410.263.7997 or by MD Relay (711), or by email at boards@annapolis.gov at least five days prior to the meeting date to request assistance.