



## City of Annapolis

### Finance Office

160 Duke of Gloucester Street  
Annapolis, MD 21401-2517

[Finance@annapolis.gov](mailto:Finance@annapolis.gov) • 410-263-7952 • Utilities 410-263-7953 • Fax 410-263-7529 • TDD use MD Relay or 711 •  
[www.annapolis.gov](http://www.annapolis.gov)

**Boards and Commissions  
Audit Committee (AC) Agenda  
Special Meeting  
Monday, October 19, 2020  
Zoom Videoconference  
8:00 a.m.**

- I. Call to Order  
Fred Paone, Alderman, AC Chair
- II. Roll Call
- III. Educational Topics/Speakers  
Department of Management Information Technology (MIT)/Brian Paquin, Manager  
Department of Transportation/J. Rick Gordon, Director
- IV. Review and approval of AC Agenda – Monday, October 19, 2020
- V. Review and approval of AC Minutes – Monday, September 21, 2020
- VI. Old Business  
  
Department of Transportation (DOT) & Planning and Zoning (P&Z) - RFP  
  
Follow-up on Department of Recreation & Parks audit  
  
Ordinance O-30-17 – update to Article XV

**This is a virtual meeting. The public may watch the meeting here:**

<https://www.youtube.com/channel/UCeVPxh7fqGI5H3tMXrRa9DQ>

**The public may submit comments here:**

<https://www.annapolis.gov/515/Boards-Commissions-Info>

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](mailto:boards@annapolis.gov) at least five days prior to the meeting date to request assistance.

The public may dial in to listen to this meeting but must remain on mute. The chair may remove or mute anyone who does not follow this rule.



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## VII. New Business

2021 Calendar

Committee Vacancies – Community members

Internal Audit Plan

O-37-20 & R-17-20

Reports

City Finance Director

City Manager

AC Quarterly – CY 2020 Q3

## VIII. Announcements & Miscellaneous

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