City of Baltimore

City Council City Hall, Room 408 100 North Holliday Street Baltimore, Maryland 21202

Meeting Minutes - Final Taxation, Finance and Economic Development Committee

Monday, October 5, 2015

1:30 PM

Du Burns Council Chamber, 4th floor, City Hall

VOTING SESSION: 15-0260R

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

Present 3 - Carl Stokes, Bill Henry, and Edward Reisinger

Absent 2 - Warren Branch, and Helen L. Holton

ITEMS SCHEDULED FOR PUBLIC HEARING

15-0260R Investigative Hearing - Reviewing Charter Required Agency Audits

FOR the purpose of calling on representatives from the Finance Department, Law Department, and Department of Audits to appear before the Council to provide a comprehensive update about the City's progress towards meeting the Charter requirement that designated City agencies be audited once every 4 years, explain why the current round of audits is behind schedule as well as what the potential consequences of this delay may be, and discuss the City's plan for meeting this Charter obligation in a responsible and timely manner.

Sponsors: Eric T. Costello, President Young, Brandon M. Scott, Sharon Green Middleton, Bill Henry, Carl Stokes, James B. Kraft, Helen L. Holton, William "Pete" Welch, Nick Mosby, Robert Curran, Warren Branch and Edward Reisinger

> A motion was made by Henry, seconded by Reisinger, that this City Council Resolution be Recommended Favorably. The motion carried by the following vote:

Yes: 3 - Stokes, Henry, and Reisinger

Absent: 2 - Branch, and Holton