

2018 Baltimore City Charter Review Commission
Budget and Finance Subcommittee
City Hall, Curran Room

February 13, 2018

In attendance:

John Brothers, T. Rowe Price
Ann Cotton, University of Baltimore
Elena DiPietro, Baltimore City Law Department
Matt Garbark, Mayor's Office
Shaina Hernandez, GBC
John Hoey, The Y of Central Maryland
Ellen Janes, Central Baltimore Partnership
Bill McCarthy, Catholic Charities
Jeremy Matthews, UMBC
Sharon Pinder, Capital Region minority Supplier Development Council
Laurie Schwartz, Waterfront Partnership
Neb Sertsu, University of Baltimore

- The meeting was opened at 4:15pm. The attendees did a round of introductions and it was verified by the chairs that a quorum was present.
- The chairs reviewed the charge of the subcommittee.
- The law department led the committee in a review of the budget process. There was discussion about the roles of the different city entities with regard to the budget process.
- The committee reviewed the parts of the charter relevant to this subcommittee and requested some research be done on best practices of budget formulation.
- The committee requested that Henry Raymond, Finance Director, attend the next meeting.
- The meeting was adjourned at 5:14pm.