

Town of Upper Marlboro

14211 School Lane • Upper Marlboro, Maryland 20772 • 301-627-6905

Special Work Session Minutes

Friday, January 31, 2020 - 11:30 a.m.

Approved

Call to Order

- Meeting was brought to order at 11:35 a.m.
- Roll Call – Commissioner Wanda Leonard; Commissioner/Treasurer Kai Bernal-LeClaire; President Linda Pennoyer; Town Clerk M. David Williams. Also present: Calvin Brown and Charles Harrison / C. Brown & Associates Inc.; and, Chief of Staff Kyle Snyder.
- Pledge of Allegiance

Closed Session

President Pennoyer announced the meeting will now recess to discuss an administrative matter under General Provisions Article 3-104, and, under General Provisions Article 3-305(b)(1): To discuss the appointment, employment, assignment, compensation, or removal of appointees, or employees, over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.

Commissioner Bernal-LeClaire motioned to close the open meeting for the reasons previously stated, Commissioner Leonard seconded. With all in favor, the Board entered into closed session at 11:39 a.m. In attendance: Full majority of the Board of Town Commissioners; Calvin Brown; Charles Harrison, Director of Finance William Morgan; and, Chief of Staff Kyle Snyder.

Business

A consultation with Accounting Firm: C. Brown & Associates, concerning review of the FY2019 Financial Audit by Lindsey & Associates, LLC

Reopening of Board Organizational Meeting

Commissioner Bernal-LeClaire motioned to reopen the Regular Work Session, President Pennoyer seconded. With all in favor, the Special Work Session was reopened.

Adjournment

Commissioner Leonard motioned to adjourn, Commissioner Pennoyer seconded. With all in favor, the meeting was adjourned at 1:04 a.m.

Respectfully submitted,



M. David Williams
Town Clerk/Administrator

