



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary FINANCE/INVESTMENT COMMITTEE

*Stuart Fleming, Chairman*  
*Grif Chalfant Vice Chair*  
*Michelle Cooper Kelly*

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Thursday, December 17, 2015

Council Chamber

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### Immediately Following the Special Called City Council Meeting

- 20151130      Regular Meeting - November 19, 2015**  
Review and approval of the November 19, 2015 regular meeting minutes.  
**Approved and Finalized**
- 20151123      Hotel-Motel Tax**  
Hotel-Motel monthly financial report for November 2015.  
**Received and Filed**
- 20151124      Auto Rental Tax**  
3% Auto Rental Tax monthly financial report for November 2015.  
**Received and Filed**
- 20151125      Golf Financial Report**  
Golf monthly financial report period ended November 2015.  
**Received and Filed**
- 20151149      2015 HEAT Grant Budget Amendment**  
Approval of an Ordinance amending the Fiscal Year 2016 General Fund Budget to receive and appropriate a grant from the Governor's Office of Highway Safety to maintain a HEAT (DUI) unit.  
**Recommended for Approval - Consent Agenda**
- 20150895      2015 Edward Byrne Grant Budget Amendment**  
Approval of an Ordinance amending the Fiscal Year 2016 General Fund budget to receive and appropriate a grant from the Department of Justice through the Edward Byrne Memorial grant program for \$36,623 to fund a part-time Cyber Specialist.  
**Recommended for Approval - Consent Agenda**