



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### 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*

#### CALL TO ORDER:

#### MINUTES:

**20151130 Regular Meeting - November 19, 2015**

Review and approval of the November 19, 2015 regular meeting minutes.

#### BUSINESS:

**20151123 Hotel-Motel Tax**

Hotel-Motel monthly financial report for November 2015.

**20151124 Auto Rental Tax**

3% Auto Rental Tax monthly financial report for November 2015.

**20151125 Golf Financial Report**

Golf monthly financial report period ended November 2015.

**20151149 2015 HEAT Grant Budget Amendment**

Motion to approve amending the FY 15/16 Budget to include the Marietta Police Department being awarded \$83,300.00, a renewal of the "HEAT" grant from the Governor's Office of Highway Safety (GOHS). The grant award number is GA-2016-000-00347. The grants funds were awarded for salaries and benefits for two of three HEAT officers as well as any maintenance costs for the three HEAT vehicles purchased with the original grant funds.

**20150895      2015 Edward Byrne Grant Budget Amendment**

Motion to amend the FY 15/16 Budget to include the MPD being awarded the 2015 Edward Byrne Memorial Justice Assistance Grant in the amount of \$36,629 to be used for a civilian cyber specialist part-time position.

**ADJOURNMENT:**