



City of Marietta

Meeting Minutes

SPECIAL CALLED FINANCE/INVESTMENTS COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Joseph R. Goldstein, Chairman

Reggie Copeland, Vice Chair

Michelle Cooper Kelly

Tuesday, May 15, 2018

5:15 PM

Council Chamber

Presiding: Joseph R. Goldstein

Present: Reggie Copeland and Michelle Cooper Kelly

Also Present:

Cheryl Richardson, Council - Ward 1

Grif Chalfant, Council - Ward 2

Johnny Walker, Council - Ward 3

Bill Bruton, City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Goldstein called the meeting to order at 5:15 p.m.

BUSINESS:

20180562 Discussion of Receipt of Additional CDBG funding & Amendment of Budget

Discussion was held regarding the receipt of additional CDBG funding. There was general agreement that a special called Council meeting be called on May 30 to amend the budget and accept the funds.

A motion was made by Council member Kelly, seconded by Council member Copeland, that this matter be referred to a Special Called Council meeting and request that the meeting be called on May 30, 2018 The motion carried by the following vote:

Vote: 3 – 0 – 0 Referred to Special Called City Council Meeting

20180582 FY2019 Budget Update

Review fiscal year 2018 year-to-date performance and provide preliminary overview of fiscal year 2019 Proposed Budget by fund.

Finance Director Sam Lady and Budget Manager Patina Brown presented the proposed FY2019 budget for review. City Manager Bill Bruton mentioned that this matter would appear on the next Finance Committee agenda for further discussion.

Discussed

ADJOURNMENT:

The meeting was adjourned at 6:08 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____