



Meeting Agenda

Administration and Finance & Recreation and Parks Committee

Tuesday, April 7, 2009

5:00 PM

Room 220

CALL TO ORDER/ROLL CALL

Approval of minutes of the March 3, 2009 meeting.

Administration

1. **Administration** - Consideration of a budget amendment to fund the final phase of the Space Planning Project by completing an interior renovation at 105A Dobbs Drive.
2. **Administration** - Consideration of a Resolution to recertify the City of Roswell as a Certified City of Ethics in the GA Municipal Association (GMA) Program.
3. **Administration** - Consideration to renew an Intergovernmental Agreement with Fulton County, GA for Animal Control Services
4. **Administration** - Convoy of Hope Update - Guidance
5. **Grants** - Consideration of Green Project candidates for the GEFA SRF loan program.
6. **Grants** - Consideration of a Resolution to accept the Neighborhood Stabilization Program (NSP) grant award from the U.S. Department of Housing and Urban Development.
7. **Grants** - Consideration of the 2009 Historic Cemetery Heritage Tourism Grant
8. **Human Resources** - Consideration of the Property and Casualty Insurance Renewal

9. **Strategic Planning and Budget** - FY09 Monthly Budget Status Report
10. **Strategic Planning and Budget** - Fiscal Year 2010 Budget Process Status Update

Finance

11. FY 2009 Investment Status Report

Recreation and Parks

No Action Items

Proposed Addendum to

**ADMINISTRATION AND FINANCE &
RECREATION AND PARKS
COMMITTEE
AGENDA**

**April 7, 2009
5:00 P.M. - City Hall - Room 220**

Finance

Consideration of a Resolution for Identity Theft Prevention