



# City of Roswell

38 Hill Street  
Roswell, Georgia 30075

## Meeting Agenda Administration and Finance & Recreation and Parks Committee

*Mayor Jere Wood*  
*Council Member Nancy Diamond*  
*Council Member Rich Dippolito*  
*Council Member Kent Igleheart*  
*Council Member Jerry Orlans*  
*Council Member Betty Price*  
*Council Member Becky Wynn*  
*City Administrator Kay Love*

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Tuesday, February 15, 2011

5:00 PM

Room 220

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### CALL TO ORDER/ROLL CALL

Approval of the minutes of the January 18, 2011 committee meeting.

### Administration

1. Consideration of the Legal Organ for newspaper legal notices and advertisements
2. Discussion of potential changes to the City of Roswell Retirement Plan - Guidance
3. Discussion of the results of the Citizen Survey - Guidance
4. Discussion of participation as a sponsor for the GN FCC Business Expo on March 4, 2011 - Guidance
5. Status Report of American Recovery and Reinvestment Act of 2009 Stimulus Funding
6. FY11 Monthly Budget Status Report
7. 2011 Legislative Session Update

**Finance**

8. Investment Report

**Recreation and Parks**

9. Consideration of a Budget Amendment for Leita Thompson Memorial Park in the amount of \$45,000
10. Consideration of a Budget Admendment for the East Roswell Park Sprayground in the amount of \$125,000