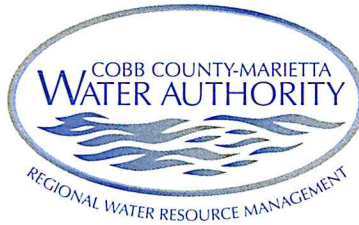


Griffin "Grif" L. Chalfant, Jr., Chair
Charlie N. Crowder, Vice Chair
T. Daniel Buyers, Secretary
A. Max Bacon, Member



James A. Balli, Member
Michael H. Boyce, Member
James C. Scott, Jr., Member
Glenn M. Page, P.E., General Manager

COBB COUNTY-MARIETTA WATER AUTHORITY

REVISED Agenda

Monday, January 23, 2017 --- 3:30 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Minutes of Regular Meeting of December 19, 2016 *
3. Approval of Minutes of Executive Session of December 19, 2016 *
4. Financial report *
5. Qualification of Multi-Bank Securities *
6. Quarterly Investment Review *
7. GIS Platform Services Agreement *
8. Approval of Board travel expenses to AWWA Annual Conference and Exposition, June 11-14, 2017
9. Old business
10. General Manager's report *
11. New business
12. Executive Session
13. Legal

* Attachment