



City of Marietta
Meeting Minutes
FINANCE/INVESTMENT COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Annette Lewis, Chairperson
Rev. Anthony Coleman
Jim King

Wednesday, March 28, 2007

Fourth Floor Conference Room

Immediately following the Judicial Legislative Committee

Presiding: Annette Lewis

Present: James W. King and Rev. Anthony Coleman

Also Present:

William B. Dunaway, Mayor

Grif Chalfant, Council - Ward 2

Holly Marie Walquist, Council - Ward 3

Van Pearlberg, Council - Ward 4

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Annette Lewis called the meeting to order at 7:46 p.m., and immediately recessed. The meeting reconvened at 8:24 p.m.

MINUTES:

20070322 Regular Meeting - March 1, 2007

Review and approval of the March 1, 2007 regular meeting minutes.

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20070284 Hotel Motel Tax Report

Hotel Motel Monthly Financial Report

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20070285 Auto Rental Tax Report

3% Auto Rental Tax Monthly Report

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the

following vote:

Vote: 3 - 0 - 0

Received and Filed

20070286 Golf Course Financial Statements

Golf Course Financial Statements

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

ADJOURNMENT:

The meeting was adjourned at 8:27 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____

Filename: 032807fc
Directory: V:\Minutes Council\2007
Template: C:\Documents and Settings\mclark\Application
Data\Microsoft\Templates\Normal.dot
Title: Meeting Minutes
Subject:
Author: Crystal Reports
Keywords:
Comments: Powered By Crystal
Creation Date: 4/4/2007 12:45 PM
Change Number: 4
Last Saved On: 4/17/2007 4:21 PM
Last Saved By: sguy
Total Editing Time: 5 Minutes
Last Printed On: 5/1/2007 3:46 PM
As of Last Complete Printing
Number of Pages: 2
Number of Words: 319 (approx.)
Number of Characters: 1,822 (approx.)