



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### FINANCE/INVESTMENT COMMITTEE

*Annette Lewis, Chairperson*  
*Jim King*  
*Philip M. Goldstein*

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Wednesday, August 29, 2012

5:15 PM

Council Chamber

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#### CALL TO ORDER:

#### MINUTES:

**20120703 Regular Meeting - July 25, 2012**

Review and approval of the June 25, 2012 regular meeting minutes.

#### BUSINESS:

**20120796 Hotel/Motel Tax Report**

Hotel/Motel Tax Report for month of July

**20120797 Auto Tax Report**

3% Auto Rental Tax monthly report

**20120798 Golf Course Financial Statements**

Financial Statements for Golf Course period ended 7/31/12

**20120758 Byrne Grant**

Approval of an Ordinance amending the fiscal year 2012 Grant fund to receive and appropriate a grant from the Department of Justice for \$37,358 to create the position of "Cyber Specialist" for the Police Department.

**20120776      Donation to the Tree Preservation Fund by DR Horton**

Approval of an Ordinance amending the Fiscal Year 2013 Tree Preservation Fund budget to receive and appropriate a donation in the amount of \$6,160.00 from DR Horton.

**ADJOURNMENT:**