



City of Marietta Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

FINANCE/INVESTMENT COMMITTEE

*Annette Lewis, Chairperson
Rev. Anthony Coleman
Jim King*

Wednesday, April 30, 2008

5:15 PM

Fourth Floor Conference Room

CALL TO ORDER:

MINUTES:

20080335 Regular Meeting - March 26, 2008

Review and approval of the March 26, 2008 regular meeting minutes.

BUSINESS:

20080379 Hotel Motel Tax Report

Hotel Motel Tax Report for March

20080380 3% Auto Rental Tax Report

3% Auto Rental Tax Report for March

20080381 Golf Financial Statements

Golf Financial Statements for period ended March 31

20080400 3rd Quarter Financial Report

City of Marietta Financial Report for the Third Quarter FY2008

20080361 Marietta Fire Donation

Approval of an Ordinance appropriating \$560 donation from Marietta Wine Market, LLC for smoke detector program.

20080409 800 MHz Radios Purchase

An Ordinance approving an amendment to the Fiscal Year 2008 SPLOST Fund Budget to reduce the budget allocated for the purchase of 800 MHz radios based on the amended contract with Cobb County

20080410 Golf Course Bond Series 2008

Approval of the Authorizing Resolution to issue the DMDA Refunding Revenue Bond (Public Golf Course Project), Series 2008, in the principal amount of \$4,835,000

20080412 Classic Golf Management Independent Contractor Contract

Review and approval of the First Amendment to the Independent Contractor Contract between the City of Marietta, Georgia (the "City"), a municipal corporation duly created and existing under the laws of the State of Georgia, and Classic Golf Management, Inc., a Georgia corporation (the "Operator").

20080426 Anti-gang Initiative

Discussion on establishing a city expenditure budget for the Franklin Road Anti-gang Initiative and to receive \$76,559 from the Bureau of Justice Assistance to fund a year of Anti-gang prevention programs and activities to support families along Franklin Road.

20080415 Preliminary Budget for FY09

A report on the preliminary FY09 Budget presented by the Budget Manager (Discussion of Schedule for Budget and Tourism Work Sessions).

20080439 Amendment to the Police FY08 Budget

Request for Budget Amendment to appropriate additional \$60,000 in MPD asset forfeiture revenue for FY08

ADJOURNMENT: