



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes FINANCE/INVESTMENT COMMITTEE

Annette Lewis, Chairperson
Jim King
Philip M. Goldstein

Wednesday, April 28, 2010

Fourth Floor Conference Room

Immediately following the Special Called City Council Meeting

Presiding: Annette Lewis
Present: Jim King and Philip M. Goldstein

Also Present:

R. Steve Tumlin, Mayor
Grif Chalfant, Council - Ward 2
Johnny Sinclair, Council - Ward 3
Rev. Anthony Coleman, Council - Ward 5
William F. Bruton, Jr., City Manager
Doug Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Annette Lewis called the meeting to order at 5:22 p.m.

MINUTES:

20100392 Regular Meeting - March 31, 2010

Review and approval of the March 31, 2010 regular meeting minutes.

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

Vote: 3 - 0 - 0 Approved

BUSINESS:

20100471 Hotel Motel Tax Report

Hotel Motel Tax Report for March 2010

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

Vote: 3 - 0 - 0 Received and Filed

20100472 3% Auto Tax Report

3% Auto Rental Tax Report for March 2010

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

Vote: 3 - 0 - 0 Received and Filed

20100473 Golf Course Financial Statements

Financial Statements for Golf Course period ended 3/31/10

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

Vote: 3 - 0 - 0 Received and Filed

20100477 3rd Qtr Financial Report

Financial Report for Quarter ended 3/31/10

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

Vote: 3 - 0 - 0 Received and Filed

20100522 FY 2010-11 Fiscal Year Budget

Update on the FY 2010-11 Fiscal Year Budget progress.

This matter was Discussed

ADJOURNMENT:

The meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____