



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary FINANCE/INVESTMENT COMMITTEE

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

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Wednesday, March 2, 2011

5:15 PM

Council Chamber

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- 20110127**      **Regular Meeting - January 26, 2011**  
Review and approval of the January 26, 2011 regular meeting minutes.  
**Approved and Finalized**
- 20110092**      **Hotel Motel Tax Report**  
Hotel Motel Tax Report for January  
**Received and Filed**
- 20110093**      **Auto Rental Report**  
3% Auto Rental Monthly Report  
**Received and Filed**
- 20110094**      **Golf Course Financial Statements**  
Financial Statements for Golf Course period ended 1/31/11  
**Received and Filed**
- 20110123**      **PAL Program**  
Update on Police Athletic League (PAL) Program funding.  
**Tabled**
- 20110131**      **CDBG (Marietta Yells)**  
Request to amend the FY2011 budget to add funding of \$30,000 (1/2 year) for the Marietta Yells Program.  
**Referred to the CITY COUNCIL AGENDA WORK SESSION**
- 20110144**      **Transfer of Prior Approved Funding between FY2011 Budget Accounts**  
Necessary transfer from city-wide Project Funds to Fleet Services Fund.  
**Recommended for Approval - Consent Agenda**

**20110162****Acceptance of grant from AFG**

Request approval to accept \$285,600.00 granted from the Assistance to Firefighters Grant (AFG) for assistance in purchasing new self contained breathing apparatus and approval to fund cost share as outlined.

**Recommended for Approval - Consent Agenda**