



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, September 26, 2007

5:15 PM

Fourth Floor Conference Room

Presiding: Annette Lewis

Present: Jim 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 5:17 p.m.

BUSINESS:

20071021 Hotel Motel Tax Report

Hotel Motel monthly tax report

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

Vote: 3 - 0 - 0

Received and Filed

20071022 3% Auto Tax Report

3% Auto Rental Tax monthly report

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

Vote: 3 - 0 - 0

Received and Filed

20071023 Golf Course Financial Statements

Golf Course financial statements for period ended 8/31/07

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

Vote: 3 - 0 - 0

Received and Filed

Chairman Lewis recessed the meeting at 5:23 p.m. The meeting was reconvened at 5:52 p.m.

MINUTES:

20070985 Regular Meeting - August 29, 2007

Review and approval of the August 29, 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: 2 - 0 - 1

Approved

Abstain: 1 - Jim King

ADJOURNMENT:

The meeting was adjourned at 5:53 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____