



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, March 26, 2008

5:30 PM

Fourth Floor Conference Room

Presiding: Annette Lewis

Present: Rev. Anthony Coleman

Absent: Jim King

Also Present:

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

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Annette Lewis called the meeting to order at 5:35 p.m.

MINUTES:

20080232 Regular Meeting - February 28, 2008

Review and approval of the February 28, 2008 regular meeting minutes.

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

Vote: 2 - 0 - 0

Approved

BUSINESS:

20080258 Hotel Motel Report

Hotel Motel Monthly Financial Report

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

Vote: 2 - 0 - 0

Received and Filed

20080259 3% Auto Tax Monthly Report

3% Auto Tax Monthly Report

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

following vote:

Vote: 2 - 0 - 0

Received and Filed

20080260 Golf Financial Report

Golf Financial Statement for period ended February 29, 2008

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

Vote: 2 - 0 - 0

Received and Filed

20080318 National League of Cities (NLC)

Request for approval of travel and training expenses for Council member Philip M. Goldstein attending the National League of Cities (NLC) Information Technology and Communications (ITC) meeting in Aurora, CO, June 11-14, 2008.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 5:41 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____