

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Minutes FINANCE/INVESTMENTS COMMITTEE

Joseph R. Goldstein, Chairman M. Carlyle Kent, Vice Chair Cheryl Richardson

Tuesday, April 25, 2023 5:15 PM Council Chamber

Presiding: Joseph R. Goldstein

Present: M. Carlyle Kent and Cheryl Richardson

Also Present:

R. Steve Tumlin, Mayor Grif Chalfant, Council - Ward 2 Johnny Walker, Council - Ward 3 Andy Morris, Council - Ward 4 Andre Sims, Council - Ward 6 Bill Bruton, City Manager Doug Haynie, City Attorney Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Goldstein called the meeting to order at 5:15 p.m., and immediately recessed. The meeting reconvened at 5:40 p.m.

MINUTES:

20230355 Regular Meeting - March 29, 2023

Review and approval of the March 29, 2023 meeting minutes.

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

Vote: 3-0-0 Approved

BUSINESS:

20230336 Hotel Motel Tax

Hotel Motel monthly financial report for March 2023.

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

Vote: 3-0-0 Received and Filed

20230337

Auto Rental

3% Auto Rental Tax monthly financial report for March 2023.

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

Vote: 3 - 0 - 0

Received and Filed

20230338

Quarterly Financial Report

Third Quarter Financial Report for FY2023.

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

Vote: 3 - 0 - 0

Received and Filed

ADJOURNMENT:

The meeting was adjourned at 5:48 p.m.

Respectfully submitted,	
Stephanie Guy, City Clerk	-
Approved:	_