



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

FINANCE/INVESTMENTS COMMITTEE

Joseph R. Goldstein, Chairman

Reggie Copeland, Vice Chair

Michelle Cooper Kelly

Tuesday, April 24, 2018

Council Chamber

Immediately Following Special Called City Council Meeting

Presiding: Joseph R. Goldstein

Present: Reggie Copeland and Michelle Cooper Kelly

Also Present:

R. Steve Tumlin, Mayor

Cheryl Richardson, Council - Ward 1

Grif Chalfant, Council - Ward 2

Johnny Walker, Council - Ward 3

Andy Morris, Council - Ward 4

Bill Bruton, City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Goldstein called the meeting to order at 5:50 p.m.

MINUTES:

20180424 Regular Meeting - March 27, 2018

Review and approval of the March 27, 2018 regular meeting minutes.

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

Vote: 3 – 0 – 0

Approved

BUSINESS:

20180433 Hotel Motel Tax

Hotel Motel monthly financial reports for March 2018.

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

Vote: 3 – 0 – 0 Received and Filed

20180434 Auto Rental Tax

3% Auto Rental Tax monthly financial report for March 2018.

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

Vote: 3 – 0 – 0 Received and Filed

20180435 Quarterly Financial Report

Third Quarter Financial Report for FY2018.

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

Vote: 3 – 0 – 0 Received and Filed

20180450 Selection of Audit Firm

Motion to authorize the execution of a contract between the City of Marietta and Nichols, Cauley & Associates, as the audit firm for financial auditors for fiscal year 2018 through fiscal year 2021.

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

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____