



Mystic Country

**Eastern Regional Tourism District (ERTD)**

**Finance Committee**

MEETING NOTICE

Regular Meeting

Monday, January 31, 2022 - 8:00AM

Zoom:

<https://us02web.zoom.us/j/85943212137?pwd=VGZyYWE0SEtjWUeVnRU5kVnNOdU4wZz09>

Dial in: +1 312 626 6799

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Meeting ID: 859 4321 2137

Passcode: 208270

**AGENDA**

1. Approval of December 2021 meeting minutes
2. Approval of P&L and Balance Sheet
3. Review of 2021-2022 Budget and Projected Allocations
4. Brand Facilitator Expenditure
5. Discussion of Points of Entry Grant Request from DECD for Digital Platform
6. New Business
7. Adjournment