



Mystic Country

**Eastern Regional Tourism District (ERTD)**

**Finance Committee**

MEETING NOTICE

Regular Meeting

Monday, December 20, 2021 - 8:00AM

Zoom:

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

Dial in: +1 312 626 6799

+1 929 205 6099

+1 301 715 8592

Meeting ID: 859 4321 2137

Passcode: 208270

**AGENDA**

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