



**Eastern Regional Tourism District (ERTD)**

**Finance Committee**

MEETING NOTICE

Regular Meeting

Monday, January 30, 2023 - 8:00AM

Zoom:

<https://us02web.zoom.us/j/81169509259?pwd=UHd4ZnFyQThQWXPqTnZjbUIzUG1kQT09>

Dial in: +1 312 626 6799

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Meeting ID: 811 6950 9259

Passcode: 134859

**AGENDA**

1. Call to Order
2. Approval of Minutes 12/19/2022
3. P&L Budget v. Actual
4. Balance Sheet
5. Transportation Map for Tradeshow
6. RFP Brochure Distribution
7. New Business
8. Adjournment