



**Eastern Regional Tourism District (ERTD)**

**Finance Committee**

**MEETING NOTICE**

Regular Meeting

Monday, August 28, 2023 - 8:00AM

Zoom:

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

Dial in: +1 312 626 6799

+1 929 205 6099

+1 301 715 8592

Meeting ID: 811 6950 9259

Passcode: 134859

**AGENDA**

1. Call to Order
2. Approval of Minutes 05/22/2023
3. Q1 FY24 Expenditure Approval
4. Brochure Printing Expenditure
5. Grant Funding Timeline
6. Update on Dime Bank CD
7. End-of-Year Financials for FY23
8. Adjournment