



**Eastern Regional Tourism District (ERTD)  
Finance Committee  
MEETING MINUTES**

**Special Meeting**

Tuesday, September 12, 2023 - 2:30pm

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

**MINUTES**

Attendees: Jill St. Clair, Tom Borner, Bruce Flax

Guests: Rachel Lenda,

1. Call to Order
  - a. Jill St. Clair called the meeting to order at 2:36pm.
2. Approval - Legal Expense for Administrative Partner Contract
  - a. A discussion took place regarding hiring Halloran and Sage to look at and make suggestions for the Administrative Partner contract for up to \$700. Jill St. Clair made the first motion and Tom Borner made the second motion. No abstention or opposition - motion passed.
3. Adjournment
  - a. A motion was made to adjourn the meeting at 2:38pm by Tom Borner and seconded by Bruce Flax. Meeting adjourned.