



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

Regular Meeting

February 26, 2024 at 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. Meeting Minutes Approval - 1/29/2024
3. Review Financial Documents
 - a. Profit & Loss Statement
 - b. Balance Sheet
4. FY25 Proposed Budget
5. Review Marketing Committee Recommendation: Allocation of Funds for Quinn + Hary
Photography/Videography Proposal
6. Discussion: ERTD Debit Card Policies and Procedures
7. Adjournment