



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

Regular Meeting

March 25, 2024 at 8:00am

Zoom:

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

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Meeting ID: 811 6950 9259

Passcode: 134859

AGENDA

1. Call to Order
2. Meeting Minutes Approval
 - a. 2/26/2024
 - b. Special Meeting 3/4/2024
3. Review Financial Documents
 - a. Profit & Loss Statement
 - b. Balance Sheet
4. Review Marketing Committee Recommendation: Sponsorship at Mystic Outdoor Arts Festival.
5. Scheduling Special Meeting to review bids from Brochure Printing and Brochure Distribution RFPs.
6. Adjournment