



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

**Special Meeting**

March 4, 2024 at 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. Review and Approval of Jan. 2024 Invoice from Chamber of Commerce of Eastern Connecticut
3. Discussion: ERTD Debit Card Policies and Procedures
4. Adjournment