



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

Regular Meeting

June 24, 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. Meeting Minutes Approval
 - a. 5/20/2024
3. Review Financial Documents
 - a. Profit & Loss Statement
 - b. Balance Sheet
4. Approval of Invoices
 - a. Hoyt Filipetti & Mallaghan FY24 Audit Invoice
 - b. Chamber of Commerce of Eastern Connecticut Administrative Invoices
 - c. Chamber of Commerce of Eastern Connecticut Membership Dues
 - d. Greater Norwich Chamber of Commerce Membership Dues
 - e. Greater Mystic Chamber of Commerce Membership Dues

f. Chamber of Commerce Windham Region Membership Dues

5. Other Business

6. Adjournment