



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

Regular Meeting

March 31, 2025 at 8:00am

Zoom:

<https://us02web.zoom.us/j/81169509259?pwd=UHd4ZnFyQThQWXpqTnZjbUlzUG1kQT09>

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 - Meeting
2. Meeting Minutes Approval
 - a. 2/25/25 Meeting Minutes
3. Review Financial Documents
 - a. Profit & Loss Statement
 - b. Balance Sheet
4. Invoice Approvals
 - a. Chamber of Commerce of Eastern Connecticut
 - i. February 2025 Administrative Fees
 - b. Quinn & Hary
 - i. Q4 Agency fees invoice
 - ii. April Media Spend
5. Bid Tabulation Review and Selection
 - a. Brochure Printing
 - b. Brochure Distribution
6. 2025-2026 Budget
7. Other Business
8. Adjournment