



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

**Special Meeting**

December 3, 2024 at 12:00pm

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 - Meeting
2. Meeting Minutes Approval
  - a. 10/28/24 Meeting Minutes
3. Review Financial Documents
  - a. Profit & Loss Statement
  - b. Balance Sheet
4. Invoice Approvals
  - a. Chamber of Commerce of Eastern Connecticut
    - i. October 2024 Administrative Fees
  - b. Quinn & Hary
    - i. November Media Spend
    - ii. Fall 2024 Visual Assets Invoice 2
5. Other Business
6. Adjournment