



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

Regular Meeting

June 2, 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. 4/28/25 Meeting Minutes
3. Review Financial Documents
 - a. Profit & Loss Statement
 - b. Balance Sheet
4. Invoice Approvals
 - a. Chamber of Commerce of Eastern Connecticut
 - i. April 2025 Administrative Fees
 - b. Quinn & Hary
 - i. June Media Spend
 - c. Suite of Yearly Membership Dues Invoices
 - i. Chamber of Commerce of Eastern Connecticut
 - ii. Greater Mystic Chamber of Commerce
 - iii. Greater Norwich Chamber of Commerce
 - iv. Northeast CT Chamber of Commerce
 - v. Windham Region Chamber of Commerce
 - d. Mystic Outdoor Art Festival Silver Sponsorship
 - e. 2025 Brochure Expenses
 - i. CTM Media Brochure Distribution
 - ii. Phoenix Press Brochure Printing
5. Other Business
6. Adjournment