



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

**Regular Meeting**

June 30, 2025 at 8:00am

Zoom:

<https://us02web.zoom.us/j/81169509259?pwd=UHd4ZnFyQThQWXpqTnZjUzUG1kQT09>

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Meeting ID: 811 6950 9259

Passcode: 134859

**AGENDA**

1. Call to Order
2. Meeting Minutes Approval
  - a. 6/2/25 Meeting Minutes
3. Review Financial Documents
  - a. Profit & Loss Statement
  - b. Balance Sheet
4. Invoice Approvals
  - a. Chamber of Commerce of Eastern Connecticut
    - i. May 2025 Administrative Fees
    - ii. June 2025 Administrative Fees
  - b. Quinn & Hary
    - i. Influencer Collaboration Allocation
  - c. Hoyt Filipetti & Malaghan
    - i. Audit Invoice
  - d. Phoenix Press Inc
    - i. Shipping Invoice
5. Reimbursement for Departing Director Gift
6. Other Business
7. Adjournment