



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

**Regular Meeting**

August 26, 2024 at 8:00am

Zoom:

<https://us02web.zoom.us/j/81169509259?pwd=UHd4ZnFyQThQWXPqTnZjbUIzUG1kQT09>

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
2. Meeting Minutes Approval
  - a. 7/29/2024
3. Invoice Approvals
  - a. Chamber of Commerce of Eastern Connecticut
    - i. July 2024 Administrative Fees
  - b. Quinn & Hary
    - i. Q1 Agency Fees
    - ii. July Media Spend
    - iii. August Media Spend
4. Other Business
5. Adjournment