



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

Special Meeting

January 30, 2026 at 8:00am

Zoom:

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

Dial in: +1 312 626 6799

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Meeting ID: 811 6950 9259

Passcode: 134859

Meeting Minutes

Attendees: Bruce Flax, Jill St. Clair, Fran Kefalas

Guests: Andrea Manning

1. Call to Order
 - a. Bruce Flax called the meeting to order at 8:09am.
2. Meeting Minutes Approval
 - a. 1/5/26 Meeting Minutes
 - i. Jill St. Clair made a motion to approve the 1/5 meeting minutes, seconded by Fran Kefalas. All in favor, the motion passed.
3. Review Financial Documents
 - a. Profit & Loss Statement
 - i. Jill St. Clair made a motion to approve the P&L, seconded by Fran Kefalas. All in favor, the motion passed.
 - b. Balance Sheet
 - i. Jill St. Clair made a motion to approve the balance sheet, seconded by Fran Kefalas. All in favor, the motion passed.
4. Invoice Approval
 - a. Quinn & Hary
 - i. February Media Spend

