



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

**Regular Meeting**

April 27, 2026 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. 3/30/26 Meeting Minutes
3. Review Financial Documents
  - a. Profit & Loss Statement
  - b. Balance Sheet
4. Invoice Approval
  - a. Quinn & Hary
    - i. May Media Spend Invoice
  - b. Chamber of Commerce of Eastern Connecticut
    - i. March Administrative Invoice
5. Media Agency RFP Review
6. Auditor RFP Review & Approval
7. Visual Asset Allocation
8. Promotional Materials - Stickers, Banner
9. Other Business
10. Adjournment