



**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

Meeting Minutes

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

Guests: Andrea Manning

1. Call to Order
 - a. Shannon Fagan called the meeting to order at 8:02am
2. Meeting Minutes Approval
 - a. 3/30/26 Meeting Minutes
 - i. Jill St. Clair made a motion to approve the 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. Fran Kefalas made a motion to approve the Balance Sheet, seconded by Jill St. Clair. All in favor, the motion passed.
4. Invoice Approval
 - a. Quinn & Hary
 - i. May Media Spend Invoice

including Boston-to-New London travel pricing and platforms such as Wanderu, Outdoorsy, and Turo-style travel resources. Members discussed the potential value of a future blog post or marketing content highlighting transportation and travel options within Eastern Connecticut.

10. Adjournment

- a. Bruce Flax made a motion to adjourn, seconded by Fran Kefalas. All in favor, the meeting adjourned at 8:16am.