



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

Regular Meeting

June 1, 2026 at 8:00am

Zoom:

<https://us02web.zoom.us/j/81169509259?pwd=UHd4ZnFyQThQWXpqTnZjbUIzUG1kQT09>

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Meeting ID: 811 6950 9259

Passcode: 134859

AGENDA

1. Call to Order
2. Meeting Minutes Approval
 - a. 4/27/26 Meeting Minutes
3. Review Financial Documents
 - a. Profit & Loss Statement
 - b. Balance Sheet
4. Invoice Approval
 - a. Quinn & Hary
 - i. June Media Spend Invoice
 - ii. Visual Asset Allocation
 - b. Chamber of Commerce of Eastern Connecticut
 - i. April Administrative Invoice
 - c. Membership Dues Invoices
 - i. Chamber of Commerce of Eastern Connecticut
 - ii. Greater Mystic Chamber of Commerce
 - iii. Greater Norwich Area Chamber of Commerce
 - iv. Northeast Connecticut Chamber of Commerce
 - v. Windham Region Chamber of Commerce
 - d. Mystic Outdoor Art Festival
 - e. CTM Brochure Distribution Invoice
 - f. AM Lithography Brochure Printing Invoice
5. Audit RFP Review
6. Other Business
7. Adjournment