



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

Special Meeting

September 25, 2025 at 10:00am

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. 8/25/25 Meeting Minutes
3. Review Financial Documents
 - a. Profit & Loss Statement
 - b. Balance Sheet
4. Invoice Approval
 - a. Quinn & Hary
 - i. Summer Visual Asset Expansion Invoice
 - ii. September Media Spend
 - b. Chamber of Commerce of Eastern Connecticut
 - i. August Administrative Invoice
 - c. The Last Green Valley
 - i. Woodstock Fair Brochure Distribution
5. Other Business
6. Adjournment