

# BEAUFORT

PORT ROYAL  SEA ISLANDS

**Meeting of Board of Directors  
Greater Beaufort-Port Royal Convention & Visitors Bureau  
11/21/19 8:30 a.m. to 10:30 a.m.  
Dolphin Room @ Best Western Sea Island Inn**

## Agenda

### **Welcome and Introductions**

### **Approval of Consent Agenda**

Frank Lesesne

- A. Adopt September 2019 Meeting Minutes
- B. Presidents Report/End of Year
- C. Financial Statements

### **Financial Report**

Christian Kata

- A. Audit Update/IRS Extension Request

### **Other Business**

- A. Strategic Plan Imperatives Updates
- B. Nomination for Board Approval (*Vote Required*)
- C. Committee Updates (*if Needed*)

Frank Lesesne

### **Stakeholders Updates**

- A. City of Beaufort Update
- B. Town of Port Royal Update
- C. Beaufort County Update
- D. Beaufort Area Hospitality Association

### **Comments from the General Public**

### **Adjournment**

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*Board of Directors: Frank Lesesne - Chair, Hina Patel - Vice Chair, Christian Kata - Treasurer, Alissa Murrie, JW Weatherford, Chris Johnson, Linda Roper, Lisa Kassuba, Chris Butler, Todd McDaniel, Dick Stewart, Eileen Newton*