

BEAUFORT

PORT ROYAL  SEA ISLANDS

**Meeting of Board of Directors
Greater Beaufort-Port Royal Convention & Visitors Bureau
9/19/2019 8:30 a.m. to 10:30 a.m.
Beaufort Arsenal Conference Room**

Agenda

Welcome and Introductions

Approval of Consent Agenda

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

Frank Lesesne

Financial Report

- A. Audit RFP Submission (*Vote Required*)

Christian Kata

Other Business

- A. Strategic Plan Imperatives
- B. Nominations 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

Closed Session: Pursuant to SC Code Section 30-4-70 -Discussion of Proposed Contractual/Employment

Adjournment

Board of Directors: Frank Lesesne - Chair, Hina Patel - Vice Chair, Christian Kata - Treasurer, Alissa Murrie, JW Weatherford, Chris Johnson, Linda Roper, Lisa Kassuba

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