

**PUBLIC MEETING OF THE  
ELKHART COUNTY CONVENTION AND VISITORS BUREAU  
COMMISSION AND BOARD OF DIRECTORS  
FRIDAY, MARCH 8, 2019, 8 A.M.  
ELKHART COUNTY VISITORS CENTER  
ELKHART, IN**

**Agenda**

8 a.m.	I.	Call to Order.....	D. Shoup
8:05-8:10	II.	Approve January Minutes.....	D. Shoup
8:10-8:20	III.	Financial Report.....	K. Clarke
		• State Board of Accounts	
8:20-9	IV.	Bureau Update .....	D. Lawson
9-9:20	VII.	Other Business	
9:20-9:25	VIII.	Public Comment Period	
9:25-9:30	IX.	Set Next Meeting – May 10, 2019.....	D. Shoup
9:30 a.m.	X.	Adjourn .....	D. Shoup