

Board of Directors Meeting  
**Agenda**  
Galena Country Tourism  
*Tuesday, April 30, 2024, 1 p.m.*  
Eagle Ridge Resort & Spa  
444 Eagle Ridge Drive, Galena IL 61036

- I. Call to order
- II. Roll Call
- III. Citizen Comments
- IV. Consent Agenda
  1. Board meeting minutes – January 30, 2024
  2. Finance Committee Meeting – January 29, 2024
  3. Special Called Finance Committee Meeting – February 9, 2024
- V. Financial Report
- VI. Old business/Directors Concerns
  1. Board Appointments – Future Board Appointments
- VII. CEO/Staff Update
- VIII. New Business
- IX. Adjourn

*Citizen comments not to exceed 15 minutes as an agenda item and not more than 3 minutes per citizen.*