

**Finance Committee Meeting**  
**Minutes**  
**Galena Country Tourism**  
*Friday, February 9, 2024*  
101 Bouthillier Street, Galena IL 61036

Call to Order: 1:16 p.m.

Roll Call: Betsy Rose Achett, Colin Sanderson, Merri Sevey, Terry Mattson, Absent: Jack Deiter

Others Present: Lori Kinnaman, Scott Roberts

Citizen Comments – None

Presentation of Independent Auditor’s Report – Guest Scott Roberts, O’Connor and Brooks

Scott Roberts reviewed the financial audit for the fiscal year 2023.

*Motion made by Sevey to approve the 2023 financial audit as presented. Seconded by Achett, Ayes 3, Nays 0. Motion passed.*

Other Business- None

New Business - None

Adjourn –Achett motions to adjourn, Sanderson seconded, Meeting adjourned at 1:49 pm.