

**Finance Committee Meeting
Minutes
Galena Country Tourism
Tuesday, May 19, 2026
Old Train Depot
101 Bouthillier St., Galena, IL 61036**

Call to Order: 2:00 p.m.

Roll Call: Zeke Winders, Colin Sanderson (Phone), Terry Mattson, **Absent:** Betsy Davis, Jennifer Pickett

Others Present: Lori Kinnaman, Fallon Oldenburg

Citizen Comments – None

Old Business- The finance committee of Galena Country Tourism reviewed the fiscal year's financials through April 30, 2026. Key metrics included a 5.81% increase in year-to-date lodging tax collections to \$1,965,000. The total net income was \$2,019,018.38. The committee discussed rescheduling meetings due to a visit from an international group and finalizing the FY 27 budget. They agreed to meet on June 9 for the finance committee and June 23 for the full board meeting to review and approve the budget.

New Business – None

Adjourn – Meeting adjourned at 2:22 p.m.