

## Finance Committee Meeting Minutes Galena Country Tourism

Tuesday, September 16, 2025 Old Train Depot, 101 Bouthillier St, Galena, IL

Call to Order: 2:00 p.m.

Roll Call: Zeke Winders, Colin Sanderson, Betsy Davis, Terry Mattson, Absent: Jack Deiter

Others Present: Lori Kinnaman

Citizen Comments - None

Old Business-

The Finance Committee meeting for Galena County Tourism on September 16, 2025. The committee confirmed funds were set aside in a separate certificate of deposit account. Mattson reviewed the financial statements from August 2025. The committee discussed a discrepancy in the county report and the deposits. Staff will reach out to the county for review.

New Business - None

Adjourn - Sanderson motions to adjourn, Winders seconded, Meeting adjourned at 2:23 p.m.

