

GCT Board of Directors Meeting

**Agenda**

Galena Country Tourism

*Tuesday, January 27, 2026, 4 p.m.*

**Eagle Ridge Inn & Spa**

**444 Eagle Ridge Dr., Galena, IL**

- I. Call to order
- II. Roll Call
- III. Citizen Comments
- IV. Financial Audit Presentation by Don Morrow, CPA, Principal, O'Connor + Brooks
- V. Consent Agenda
  1. Board Meeting Minutes – October 28, 2025
  2. Executive Committee Meeting – October 27, 2025
  3. Finance Committee Meeting – November 18, 2025
  4. Finance Committee Meeting – January 20, 2025
  5. Strategic Planning Committee Meeting – January 20, 2025
  6. Marketing Committee Meeting – January 20, 2025
- VI. Financial
  - Financial Report
- VII. Old business/Directors Concerns
- VIII. CEO/Staff Update
- IX. New Business
- X. Adjourn

GCT Meetings are open to the public.

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

**Next Meeting Date April 28, 2026**

