

Finance Committee Meeting Agenda

Galena Country Tourism
Tue., Sept. 27, 2022, 3 p.m.

DIGITAL CONFERENCE:

<https://us02web.zoom.us/j/83529533106>

- I. Call to order
- II. Roll call
- III. Citizen Comments
- IV. Old business/Director Concerns
- V. New business
 - a. August financials
 - b. Model Payment Policy
 - c. Financial Assessment - follow-up
 - d. Destination Development - project(s) update
- VI. Adjourn

Citizen Comments might be limited considering IL. Governor COVID-19 Executive Order No. 5, sec. 6. Citizens are encouraged to email admin@visitgalena.org with comments prior to the meeting, to be read aloud by Board Chair or President. Citizen comments not to exceed 15 minutes as an agenda item and not more than 3 minutes per citizen.