

**Finance Committee Meeting Agenda**  
Galena Country Tourism  
**Thu., Dec. 22, 2022, 10 a.m.**

DIGITAL CONFERENCE:  
<https://us02web.zoom.us/j/87881388629>

- I. Call to order
- II. Roll call
- III. Citizen Comments
- IV. Old business/Director Concerns
- V. New business
  - a. November financials
  - b. Corporate Credit Card update
  - c. Financial Policy reviews
    - i. GCT Travel & Entertainment Policy
    - ii. GCT Conflict of Interest Policy
    - iii. Compliance Policy
    - iv. Reserve & Investment Policy
    - v. Financial Policies & Procedures
- 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](mailto: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.*