



**Hamilton County Visitor and Convention Commission**

37 E. Main Street, Carmel, IN 46032

Will Meet for its Quarterly Meeting:

**Thursday, August 15, 2024**

**5:30-7:00 p.m.**

**AGENDA**

- |      |  |                 |
|------|--|-----------------|
| I.   | Welcome  | Connor Sullivan |
| II.  | Review of the Minutes of the May 2024 Meeting        | Connor Sullivan |
| III. | Visitor & Financial Metrics                          |                 |
|      | A. 2024 Visitor Report                               | Karen Radcliff  |
|      | B. 2024 Tax Report                                   | Brad Lynn       |
|      | C. 2024 Tourism Commission Financial Report          | Brad Lynn       |
|      | D. 2024 HCT Financial Report                         | Brad Lynn       |
| IV.  | Old Business   |                 |
|      | A. CEO Search  | Connor Sullivan |
| V.   | New Business   |                 |
|      | A. HCT Audit Report                                  | Brad Lynn       |
|      | B. HCVCC Audit Report and 990                        | Brad Lynn       |
|      | B. BEST Investment Fund                              | Karen Radcliff  |
|      | 1. Review Committee Grant Recommendations            |                 |
|      | 2. BEST Funding Distribution                         |                 |
|      | C. 2025 Tourism Commission Budget                    | Brad Lynn       |
|      | D. Tourism Commission Financial Policy Draft         | Brad Lynn       |
| VI.  | Adjourn until <b>November 14, 2024 at HCT Office</b> | Connor Sullivan |

**CALENDAR DATES:**

August 22 – Social Media Summit, Fishers Arts Center, 8:30-11:30 a.m.

August 26 – accessABILITY Training – 9:30-Noon, Hamilton East Public Library Fishers Branch

September 19 – HCT Hotel Data Summit & Meet the New CEO, 3:30-5:30 p.m., 210 Midtown, Carmel

November 14 -- Tourism Commission Meeting, 5:30-7 p.m.