





Hendricks County Tourism Commission Agenda

 Mon May 23rd, 2022

 9:00am - 9:30am EDT

 Crawley Business Center, 8 W. Main St., Danville, IN 46122


1. **Welcome**

JENNIFER SMITH

2. **Reports**

a. **Report from Visit Hendricks County**

JAIME BOHLER SMITH

 005 May 2022 VHC Report.pdf

i. **Financial Review First Quarter 2022**

ii. **Hotel Update**

b. **Treasurer's Comments**

LEW WHITE

 001 Jan thru 004 April Treasurer Report TC.pdf


c. **Legal Counsel Update**

GLENN BOWMAN


3. **Consent Agenda Items**

JENNIFER SMITH

a. **Minutes January 13, 2022**

 001 January TC minutes.pdf

b. **Financial Reports as of April 30, 2022**

 004 April P&L Actual vs Full Year Budget TC.pdf

 004 April Balance Sheet Prev Year Comparison TC.pdf

c. **Approval of Claims**

 001 Jan thru 004 April Approval of Claims.pdf

d. **July 2022 Bond payment approval**

e. **Fund Request for December 2021 to May 2022**

4. **Unfinished Business**

5. **New Business**

a. **2023 Budget Approval for County Submission**

 2023 HCTC Budget Memo For Approval.pdf

6. **Public Comments**

7. **Member Comments**

8. **Adjournment**

a. **Next Business Meeting July 14th at 2:00 PM**