

# **AGENDA**

## **December 13, 2017**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. NOVEMBER FINANCIAL STATEMENT REPORT
- IV. DEPARTMENT REPORTS
  - a. Tour & Travel
  - b. Meetings, Conventions & Sports
  - c. Communications
  - d. Media Relations & Special Projects
  - e. Membership
- V. PRESIDENT & CEO'S REPORT
- VI. NEW BUSINESS
  - a. Amend 2017 LCVC Budget
  - b. Credit card authorization for employees per bank policy
- VII. ADJOURNMENT