

RAPID CITY HOTEL
BUSINESS IMPROVEMENT DISTRICT

**RAPID CITY HOTEL BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING**

Thursday, April 28, 2022 10:00 am
The Rushmore Hotel; 2nd Floor Jefferson Roosevelt Room
Combined w/ VRC Board of Directors

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|-------|--|----------------------------|
| I. | Call Meeting to Order | Wade Lampert |
| II. | Approve Agenda | Wade Lampert |
| III. | Approve Minutes | Wade Lampert |
| IV. | Finance Report | Carol Bancroft/Stacie Hull |
| | a. Audit/Agreed Upon Procedures | Deidre Budahl, CPA |
| V. | Board Business | Wade Lampert |
| VI. | President's Report | Brook Kaufman |
| | a. National Travel & Tourism Week | |
| | b. Short-Term Initiatives & Next Steps | |
| | c. Sports Commission | |
| | d. Sub Committees | |
| | e. Meeting Frequency | |
| VII. | City Council Liaison Report | Jason Salamun |
| VIII. | Other Business | Wade Lampert |
| IX. | Adjourn Meeting | Wade Lampert |