

## REGULAR MEETING AGENDA Swain County Tourism Development Authority Wednesday, May 8, 2024, 12 PM – 2 PM Swain County Admin Building 50 Main Street, Bryson City

- 1. Chairman
  - a. Call Regular Meeting to Order
  - b. Pledge of Allegiance and opening prayer
  - c. Call for Any Changes to the Agenda
  - d. Meeting Minutes Approval
    - i. 4-24-2024 Regular Meeting
- 2. Public Comment
- 3. Proposed Budget for 2023/2025 Fiscal Year Review
- 4. Executive Director
  - a. Brief Executive Report
  - b. Finance Report Financial report was attached to your email notification.
- 5. Board Discussion
  - a. Chamber Board Funding Request
  - b. Other Board Discussion
- 6. Adjournment