

## ROCK HILL/YORK COUNTY CONVENTION AND VISITORS BUREAU BOARD OF COMMISSIONERS' MEETING

Rock Hill-York County Airport
Wednesday, March 23, 2022 | 8:00 a.m.

•	CALL TO ORDER	Brown Simpson
•	APPROVAL OF MINUTES	Board
•	APPROVAL OF TREASURER'S REPORT	Amy Gonzalez
	<ul> <li>FY22 Budget</li> <li>Destination Marketing Fee Collections</li> <li>FY23 Budget</li> <li>Cash Flow Update</li> </ul>	
•	CEO REPORT	Andy Clinton
	<ul> <li>Staff Update</li> <li>Earned Revenue Collections</li> <li>Catawba Bend Project</li> <li>County Council Meetings</li> <li>New Board Member: Elizabeth Bowers</li> </ul>	
•	NEW BUSINESS	
	<ul> <li>Approval of budget for FY23</li> </ul>	Andy Clinton
•	COMMISSIONER COMMENTS	
•	EXECUTIVE SESSION	
•	ADJOURNMENT	Brown Simpson