

**AGENDA**  
**Irving Convention and Visitors Bureau Board of Directors**  
**Executive Committee**  
**Friday, November 15, 2019 at 9:00 AM**  
**Irving Convention Center, First Floor Conference Room**  
**500 W. Las Colinas Blvd.**  
**Irving, Texas 75039**

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NOTE: A possible quorum of the Irving Convention and Visitors Bureau Board of Directors may be present at this committee meeting.

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1. Citizen Comments on Items Listed on the Agenda
2. Accepting Irving Convention Center Financial Report for September 2019
3. Accepting the Irving Convention Center Audit Results for FY 2018-19
4. Approving Budget Adjustment Transfer Achieved from Convention Center FY 2018-19 Operational Savings to the Convention Center Reserve/Capital Projects Fund
5. Reviewing the Hotel Occupancy Tax Results for Fourth Quarter FY 2018-19
6. Munis Impact on Audit and Financial Reporting
7. Chairman / Executive Director Reports
  - a. Approving September 20, 2019 Minutes
  - b. Review of November 18, 2019 Board Meeting Agenda
  - c. 2019-20 Performance Priorities and Weightings for ICVB Executive Director
8. Next meeting – Friday, December 13, 2019

**CERTIFICATION**

I, the undersigned authority, do hereby certify that this notice of meeting was posted on the kiosk at City Hall of the City of Irving, Texas, a place readily accessible to the general public at all times, and said notice was posted by the following date and time:

\_\_\_\_\_ at \_\_\_\_\_ and remained so posted at least 72 hours before said meeting convened.

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Deputy Clerk, City Secretary's Office

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This meeting can be adjourned and reconvened, if necessary, the following regular business day.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and section 551.087 of the Texas Government Code.

A member of the public may address the governing body regarding an item on the agenda either before or during the body's consideration of the item, upon being recognized by the presiding officer or the consent of the body.

This facility is physically accessible and parking spaces for the disabled are available. Accommodations for people with disabilities are available upon request. Requests for accommodations must be made 48 hours prior to the meeting. Contact the City Secretary's Office at 972-721-2493 or Relay Texas at 7-1-1 or 1-800-735-2988.