

**Eastern Regional Tourism District (ERTD)  
Finance Committee  
MEETING NOTICE**

Regular Meeting

Monday, November 28, 2022 - 8:00AM

Zoom:

<https://us02web.zoom.us/j/81169509259?pwd=UHd4ZnFyQThQWXPgTnZjbUlzUG1kQT09>

Dial in: +1 312 626 6799

+1 929 205 6099

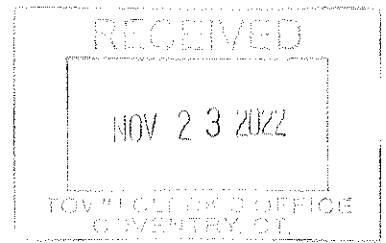
+1 301 715 8592

Meeting ID: 811 6950 9259

Passcode: 134859

**AGENDA**

1. Call to Order
2. Budget Refresh FY23
3. Approval of P&L and Budget
4. Airline Trail Z-Map Funding - Discussion and Action
5. Trade Show Budget Review
6. New Business
7. Adjournment



**Eastern Regional Tourism District (ERTD)  
Executive Committee  
MEETING Agenda**

Regular Meeting

Thursday, December 1, 2022 - 9:00AM

Zoom:

<https://us02web.zoom.us/j/89348754065?pwd=cDV1M2J5S2ZnZ2hkNWJKa3RSbXpTZz09>

Dial in: +1 312 626 6799

+1 929 205 6099

+1 301 715 8592

Meeting ID: 893 4875 4065

Passcode: 836268

**AGENDA**

1. Call to Order
2. Approval of Minutes - 11/03/2022
3. Board Chair Report
4. Treasurer Report
  - a. P&L Budget Review
  - b. Airline Trail Z-Maps
5. Committee Update: Charlie Tracy to Nominating Committee
6. Standing Grants Committee: Chair and Co-Chair
7. Tradeshow: Travel & Leisure Show - Washington D.C. - Representative to Attend
8. Committee Chair Updates
  - a. Finance
  - b. Marketing
  - c. Bylaws
  - d. Nominating
  - e. Legislative Advocacy
9. Quinn & Hary Update
10. Connecticut Office of Tourism Update
11. Administrator Report
12. Other Business
13. Adjournment