



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

Regular Meeting

April 27, 2026 at 8:00am

Zoom:

<https://us02web.zoom.us/j/81169509259?pwd=UHd4ZnFyQThQWXpqTnZjbUIzUG1kQT09>

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Meeting ID: 811 6950 9259

Passcode: 134859

AGENDA

1. Call to Order
2. Meeting Minutes Approval
 - a. 3/30/26 Meeting Minutes
3. Review Financial Documents
 - a. Profit & Loss Statement
 - b. Balance Sheet
4. Invoice Approval
 - a. Quinn & Hary
 - i. May Media Spend Invoice
 - b. Chamber of Commerce of Eastern Connecticut
 - i. March Administrative Invoice
 - c. CTM Media
 - i. 2026 Brochure Distribution Invoice
 - d. AM Lithography
 - i. Brochure Printing Invoice
5. Media Agency RFP Review
6. Auditor RFP Review & Approval
7. Visual Asset Allocation
8. Promotional materials
9. Other Business
10. Adjournment