



GREAT RIVERS & ROUTES TOURISM BUREAU
QUARTERLY BOARD MEETING
Alton City Hall, Alton, Illinois

Thursday, June 16, 2022
Meeting: 8:00 a.m.

AGENDA:

- I. *Call to Order*
- II. *Opening Remarks from President*
- III. *FY21 Audit Report*
- IV. *Approval of April Board Minutes*
- V. *Approval of Quarterly Financials*
- VI. *Finance Committee Report*
 - a. *Approval of FY23 Budget*
- VII. *Tourism Bureau Report*
- VIII. *Board Nominating Committee*
 - a. *2022-2023 Board of Directors*
- IX. *Committee Assignments:*
 - a. *Outreach/Legislative*
 - b. *Development*
 - c. *Sports & Recreational Development*
- X. *Other Business:*
 - a. *Old Business*
 - b. *New Business*
 - c. *General Announcements*
- XI. *Adjournment*