



# TOURISM ALLIANCE

Tourism Alliance  
Finance Committee Meeting  
Tues., July 22, 2008 - 3:00 P.M.  
Jury Assembly Room, Lower Level  
Marinette County Courthouse Annex  
**Agenda**

1. Call to order
2. Approve/amend agenda
3. Approve/amend minutes of last meeting
4. Public comment
5. Review/discuss the budget, year to date. Action, if any
6. Review/discuss (3) contracts. Action, if any:
  - a. Current Discover Wisconsin contract
  - b. Boomerang - new contract
  - c. New director and update
7. Discuss/consider procedures to use when any type of contract is to be considered for the Marinette County Tourism Alliance. Action, if any
8. Future agenda items
9. Next meeting
10. Adjourn

*NOTE: Agenda items may not be considered and acted upon in the order listed.*

Committee Members Receiving Agenda:

Renee Kresl, Chair  
Jon Kukuk  
Ken Casper  
Peggy Hansen  
Amy Shaffer

Copies Also Being Sent To:

Steve Corbeille, County Administrator  
County Clerk  
Media  
Posting

**IF YOU ARE AN INDIVIDUAL WITH A DISABILITY AND NEED A SPECIAL ACCOMMODATION WHILE ATTENDING THIS MEETING AS REQUIRED BY THE AMERICAN WITH DISABILITIES ACT, PLEASE NOTIFY COUNTY CLERK KATHY BRANDT, MARINETTE COUNTY COURTHOUSE (715-732-7406) AT LEAST 24 HOURS PRIOR TO THE MEETING IN ORDER TO MAKE SUITABLE ARRANGEMENTS. THANK YOU. (TDD #715-732-7760).**