



MARINETTE COUNTY TOURISM ALLIANCE COMMITTEE
FINANCE COMMITTEE MEETING
Wednesday, May 29, 2013 1:00PM
Quality Inn, 1508 Marinette Ave, Marinette, WI

Agenda

1. Call to order
2. Approve/amend agenda
3. Election of Chair
4. Election of Vice Chair
5. Approve/amend minutes of July 10, 2012
6. Public comment. No action required.
7. Review duties and responsibilities of the Finance Committee as described in the MCTAC Operating Procedures.
8. Discuss/consider report formation and review. Action, if any.

9. Future agenda items
10. Next meeting date, place and time
- 11.. Adjourn meeting

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

Nick Lakari (Marinette County Board)
Peggy Hansen (Cougar County)
Shirley Kaufman (Marinette County Board)
Deva Bhatt (Marinette Chamber of Commerce)

Jacqueline Boudreau (Marinette Chamber Director)
Becky DeWitt (Interim Tourism Director)
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)