



MARINETTE COUNTY TOURISM ALLIANCE COMMITTEE
FINANCE COMMITTEE MEETING
Monday, September 30, 2013 at 10:00AM
The Land Office, 101 Business 141, Coleman

Agenda

1. Call to order
2. Approve/amend agenda
3. Approve/amend minutes of August 19, 2013
4. Public comment. No action required.
5. Discuss/Consider any invoices. Action if any
6. Review current contracts. Action if any
7. Discuss/Consider 2014 budget. Action if any.
8. Discuss/Consider resignation of Shirley Kaufman as Chair of finance committee. 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)