

Finance Committee Meeting Agenda
Galena Country Tourism
Tue., Nov. 28, 2022, 3 p.m.

DIGITAL CONFERENCE:
<https://us02web.zoom.us/j/82858844172>

- I. Call to order
- II. Roll call
- III. Citizen Comments
- IV. Old business/Director Concerns
- V. New business
 - a. October financials
 - b. Financial Policy reviews
 - i. GCT Transparency Policy
 - ii. GCT Travel & Entertainment Policy
 - iii. GCT Whistle-blower Policy
 - iv. GCT Conflict of Interest Policy
- VI. Adjourn

Citizen Comments might be limited considering IL. Governor COVID-19 Executive Order No. 5, sec. 6. Citizens are encouraged to email admin@visitgalena.org with comments prior to the meeting, to be read aloud by Board Chair or President. Citizen comments not to exceed 15 minutes as an agenda item and not more than 3 minutes per citizen.