

Tourism Development Board

October 22<sup>nd</sup>, 2018

Chamber of Commerce Community Room

4:30 PM

- Members in Attendance
  - Katie Kemezis, Mandy Eller, Mayor Newman, and Michael D. Griffith
- Members not in attendance Christy Ross, John Partin, and Matt Sands

Chair Katie Kemezis welcomed everyone to the meeting.

Due to this being a special meeting, no minutes were approved.

This special meeting was called to approve of a financial audit firm. Treasurer Michael Griffith suggested that the TDB use the same auditor as the City. As of now, that firm is Denning and Cantrell. Mr. Griffith reported that the cost would be \$2,500 to perform the audit. The motion to approve the audit firm was made by Mayor Newman and seconded by Michael Griffith. The motion passed unanimously. Michael Griffith will submit the financial records to Denning and Cantrell to facilitate the audit.

With no further business the meeting was adjourned with a motion by Ben Newman and seconded by Michael Griffith.

Submitted, \_\_\_\_\_

Christy Ross, Secretary