



## Agenda

Meeting of Executive Committee

May 5, 2026

City Hall – Room 373 @ noon

1. Call to Order
2. Consider Approval of Minutes of March 5, 2026 Meeting
3. Financials
  - a. Review and Consider Approval of Financial Reports as of: March 31, 2026
  - b. Review and Consider Approval of the Proposed FY2027 Budget
4. Old Business
  - a. Lee Street
5. New Business/Other
  - a. Review and Consider Approval of FY27 Proposed Meeting Schedule
  - b. Review and Consider Approval of FY27 Board Composition
  - c. Review and Consider Approval of FY27 Committee Structure
  - d. FY2026 Executive Committee Goals
  - e. Industry Recruitment Survey Results
  - f. Tourism Marketing Brand
6. Adjourn