AGENDA

1) Meeting Call to Order

2) Roll Call

3) Review and Approval of Agenda

4) Introduction of Staff

5) Regular Session:
   a) Action Items:
      i) Establishment of a Hotel Development Act (HDA) Checking Account
      ii) Establishment of a Sustainable Tourism through Arts-Based Revenue Streams (STARS) Act Checking Account

6) Executive Session:
   a) Personnel Matters

7) Privileges of the Floor

8) Adjournment