Discover Newport
Tuesday, November 16, 2021
Board of Directors Meeting
Gurneys Resort & Marina
1 Goat Island
Newport, RI
12pm

AGENDA

1. **Call to Order –** attendance, introduction of host

2. **Public Comment**

3. **Approval of minutes** – from October 19, 2021, meeting

4. **Finance Report** – Geremie Callaghan
   a.) Monthly financial review – October 2021
   b.) Approval of annual audit
   c.) Amended budget approval

5. **Governance** – vote on attractions rep Keith Chouinard

6. **President's Report** Evan Smith

7. **Marketing /Sales Dept reports** Kathryn Farrington
   Tim Walsh

8. **Regional town updates** - Municipal reps

9. **Adjournment**