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AGENDA

Newport Tourism Marketing Management Authority

DBA Newport Hotel Collection

Board of Directors Meeting

Tuesday, June 14, 2022

To be held at:

The Brenton Hotel

31 Americas Cup Ave.

Newport, RI

8:30 am

1. **Call to Order** – Walter Andrews - Chair
2. **Public Comment** – 10 minutes
Board members take public comments under advisement. People interested in speaking should sign in with the Discover Newport representative and time will be allocated accordingly.
3. **Approval of Minutes** – April 2022 Walter Andrews
4. **Treasurers Report** Alyson Adkins
 - a.) YTD financials
 - b.) Presentation of FY23 annual budget
5. Investment committee report Mary Desrosiers/Andy Ross/Kathryn Farrington
6. Officer renewals and call for nominations
7. Set date for 3rd quarter meeting
9. **Adjournment**

**The next Board of Directors Annual Meeting will be held on:
TBD**