



AGENDA

NEWPORT & BRISTOL COUNTY CONVENTION & VISITORS BUREAU

DISCOVER NEWPORT

BOARD OF DIRECTORS MEETING

Tuesday, June 28, 2022

Wyndham Newport Hotel

240 Aquidneck Hotel

Middletown, RI

9 am

1. **Roll Call to Order** – Roll Call
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** – May 2022 **TR McGrath**
4. **Approval of FY 2023 Budget** **Geremie Ollaghan**
8. **Adjournment**

The next Board of Directors Meeting will be held on:

September 20, 2022

PTBA