

## **MCKINNEY CONVENTION AND VISITORS BUREAU BOARD**

### **Finance Committee Meeting**

**September 18, 2014**

The McKinney Convention & Visitors Bureau Finance committee met for a meeting at the MCVB Conference Room at 200 W. Virginia Street, McKinney Texas on September 18, 2014 at 7:30 a.m.

Attendees Board Member: Steve Conlin, Committee Chair and Carrie Alfieri.

Staff: Executive Director Dee-dee Guerra

The Finance Committee Meeting was called to order at 7:35 a.m.

1. The Committee reviewed the following items that will be seen at the September 23,2014 Board meeting:
  - a. MCVB Financials provided by Finance. Director Conlin said everything was in line and thanked E.D. Guerra and staff for all their hard work.
  - b. Taxable Hotel Receipts for July of 2014. Director Conlin stated that we had another million dollar month.
  - c. YOY Hotel Receipt Comparison. No discussion.
  - d. Made in McKinney Profit sheet. No discussion.
  - e. Made in McKinney consignment agreement for FY 14-15 with Windy Gallagher. Director Conlin had one change which was to change the 6 months on page five to one year contract which was what was agreed upon in FY 13-14.

The committee meeting was adjourned at 8:00 a.m.