

MCKINNEY CONVENTION AND VISITORS BUREAU BOARD

Finance Committee Meeting

July 17, 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 July 17, 2014 at 7:30 a.m.

Attendees Board Member: Sally Huggins & Board Chair Michael McEntire.

Staff: Executive Director Dee-dee Guerra

The Finance Committee Meeting was called to order at 7:30 a.m.

Agenda:

1. The Committee reviewed the following items that will be seen at the July 22, 2014 Board meeting:
 - a. MCVB Financials provided by Finance. No discussion.
 - b. Taxable Hotel Receipts for May of 2014. No discussion.
 - c. Made in McKinney Profit sheet. No discussion.
 - d. YOY Hotel Receipt Comparison. No discussion.
 - e. Proposed Budget FY 14-15 and Supplemental Sheets. After some discussion the Director Huggins asked that the asked Description on the Staffing Supplemental be reworded. Board Chair McEntire asked if any of the line items should reflect the decrease of the P/T Staffing Assistant. Director Guerra informed the Committee that she was working with Finance to get these issues rectified.

The meeting adjourned at 7:51 a.m.

Michael McEntire
Board Chair