

MCKINNEY CONVENTION AND VISITORS BUREAU BOARD

Finance Committee Meeting

Amended

April 24, 2015

The McKinney Convention & Visitors Bureau Finance committee met for a meeting on April 24, 2015 at 200 W. Virginia Street, McKinney Texas at 8:30 a.m.

In attendance were Board members: Carrie Alfieri, Committee Chair.

Staff: Executive Director Dee-dee Guerra.

The meeting was called to order at 8:30 am

Committee Chair Alfieri and Executive Director Guerra reviewed and discussed the following items:

1. March Financials (prepared by McKinney Finance Dept. McKinney Hotel receipts Comparison- Executive Director discussed the three items that were high on the financial report: postage, associations, and travel/training. Neither Director Alfieri nor Director Hill had any further questions.
2. MIM Store revenue - No discussion.
3. Monthly Taxable Hotel Receipts (Comptroller Website)-No discussion.
4. January & February Taxable Receipts (Comptroller Website)-No discussion.
5. STR Report for March & Week 1 of April- No discussion.

The MCVB Finance Committee meeting was adjourned at 8:40 am.

Carrie Alfieri

MCVB Finance Committee Chair