MCKINNEY CONVENTION AND VISITORS BUREAU BOARD

Finance Committee Meeting

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.

Board member Wayne Hill asked Executive Director Guerra to call him so that he could

attend the Finance Meeting. Director Hill was called and updated after Director Alfieri

and Executive Director Guerra discussed the Finances.

Staff: Executive Director Dee-dee Guerra.

The meeting was called to order at 8:30 am

The Committee looked over 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