

MCKINNEY CONVENTION AND VISITORS BUREAU BOARD

Finance Committee Meeting

May 22, 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 May 22, 2014 at 7:30 a.m.

Attendees: Board Member: Steve Conlin

Staff: Executive Director Dee-dee Guerra

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

Agenda:

1. The Committee reviewed the following items that will be seen at the May 27, 2014 Board meeting:
 - a. MCVB Financials provided by Finance. Director Conlin thanked ED Guerra for keeping the expenditures in line. No further discussion.
 - b. Taxable Hotel Receipts for March for 2014. Director Conlin pointed out the increase in Hotel receipts from 2013 to 2014. March was another million dollar month for McKinney hotels.
 - c. Made in McKinney Profit sheet. Director Conlin asked to see if we had a revenue line for the MIM store, we do but the money is not accessible. ED Guerra proposed to ask Finance to see if we need a budget line item in the Expenses column to be able to access that money. She will get back to the Committee at the June meeting.

The Finance Committee Meeting adjourned at 7:50 a.m.

Steve Conlin

Finance Committee Chair