MCKINNEY CONVENTION AND VISITORS BUREAU BOARD

Finance Committee Meeting

November 28, 2016

The McKinney Convention & Visitors Bureau Finance committee met for a meeting on

November 28, 2016 at 200 W. Virginia Street, McKinney Texas.

In attendance were Board members: Hal Harbor, Jim Bressler & Bryan Perkins.

Staff: Executive Director Dee-dee Guerra.

The meeting was called to order at 8:30 am.

The Committee discussed the following items:

1. October 2016 Financials- Director Bressler asked if these were the final numbers

for FY 15-16. E.D. Guerra stated that these were the final numbers and that the

last fiscal year had been closed by the Finance Department. Director Bressler

asked E.D. Guerra to discuss the MCVB Accomplishments for FY 15-16 during the

Strategic Planning session on November 29, 2016.

2. MIM Store Revenue- No discussion.

3. October 2016 STR Report- Director Bressler stated that the STR Reports look

great.

The MCVB Finance Committee meeting was adjourned at 9:00 am.

Jim Bressler
MCVB Finance Committee