MCKINNEY CONVENTION AND VISITORS BUREAU BOARD Finance Committee Meeting January 22, 2018

The McKinney Convention & Visitors Bureau Finance Committee met on January 22, 2018, at 200 W. Virginia Street, McKinney Texas.

In attendance were Board members: Director Jim Bressler & Director 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. MCVB November & December 2017 Financials & Occupancy Report: No discussion.
- 2. Detailed Budget-Director- No discussion
- 3. The McKinney Shop- No discussion.
- 4. STR Report- November 2017 & December 2017- Director Bressler had some questions on the Supply that was being recorded. E.D. Guerra stated that she had asked STR to reach out to the existing hotels that were not reporting to come on board. So, technically it's not NEW supply; we are trying to get as much information on all the hotels we support in the City.

The MCVB Finance Committee meeting was adjourned at 9:10 am.

Jim Bressler MCVB Finance Committee