

MCKINNEY CONVENTION AND VISITORS BUREAU BOARD

Finance Committee Meeting

May 23, 2016

The McKinney Convention & Visitors Bureau Finance committee met for a meeting on May 23, 2016 at 200 W. Virginia Street, McKinney Texas.

In attendance were Board members: Susan Brusa, Wayne Hill & Jim Bressler.

Staff: Executive Director Dee-dee Guerra.

The meeting was called to order at 8:30 a.m.

The Committee looked over the following items:

1. April & May 2016 Financials- Director Hill asked for an explanation for the variance in the May 2016 register. Director Guerra stated that it was due to a compensation study that was done by HR and that the variance was from retro pay from January-March 2016.
2. FY 16-17 MCVB Proposed Budget -The committee discussed the Supplemental items that were being submitted and a few changes that transpired after the meeting with the City Manager's office and the Finance/Budget office.
3. MIM Store revenue- No discussion.
4. April 2016 STR Report – No discussion.

The MCVB Finance Committee meeting was adjourned at 9:05 am

Wayne Hill
MCVB Finance Committee