

**PUBLIC MEETING OF THE
ELKHART COUNTY CONVENTION AND VISITORS BUREAU
COMMISSION AND BOARD OF DIRECTORS
FRIDAY, MARCH 8, 2019, 8 A.M.
ELKHART COUNTY VISITORS CENTER
ELKHART, IN**

Agenda

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| 8 a.m. | I. | Call to Order..... | D. Shoup |
| 8:05-8:10 | II. | Approve January Minutes..... | D. Shoup |
| 8:10-8:20 | III. | Financial Report..... | K. Clarke |
| | | • State Board of Accounts | |
| 8:20-9 | IV. | Bureau Update | D. Lawson |
| 9-9:20 | VII. | Other Business | |
| 9:20-9:25 | VIII. | Public Comment Period | |
| 9:25-9:30 | IX. | Set Next Meeting – May 10, 2019..... | D. Shoup |
| 9:30 a.m. | X. | Adjourn | D. Shoup |