

**MINUTES CALLED BOARD MEETING
MOORESVILLE TRAVEL AND TOURISM AUTHORITY
THURSDAY, JUNE 20, 2019
12:15 PM MOORESVILLE CVB, MOORESVILLE, NC**

Present: Ron Johnson, Nick Kothadia, Eddie Dingler, Deborah Hockett, Leah Mitcham

Mr. Johnson called the meeting to order at 12:22 PM. A quorum was present.

1. Audit Contract

Mr. Johnson stated the Board needed to approve the Audit Contract from Cobb Ezekiel Loy & Company.

Eddie Dingler made a motion to approve the Audit Contract from Cobb Ezekiel Loy & Company.

Nick Kothadia seconded the motion.

Mr. Johnson asked for any discussion.

There was no discussion.

The motion passed unanimously.

2. Mr. Johnson stated Deborah Hockett was able to get the Minutes and Financials for the CVB posted on the Town's website. Leah stated the Minutes and Financials would also be posted on the CVB's website beginning with the fourth quarter.

The meeting adjourned at 12:25 PM.

Respectfully submitted,

Leah Mitcham
Executive Director