

AGENDA
MOORESVILLE TRAVEL & TOURISM AUTHORITY
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 4, 2021
9:00 AM – CIRCA 1873 AT ON THE NINES, MOORESVILLE NC

1. Call to Order
2. Regular Agenda
 - a. Approval of the Minutes
 - b. FY2021 Audit Presentation
 - c. Executive Director Report
 - d. Director of Sales Report
 - e. Financial Report/Budget Transfer
 - f. Mazeppa Park Agreement
 - g. Old Business
 - h. New Business
3. Adjourn