

AGENDA
MOORESVILLE TRAVEL & TOURISM AUTHORITY
BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 4, 2022
9:00 AM – CIRCA 1873 AT ON THE NINES, MOORESVILLE NC

1. Call to Order
2. Regular Agenda
 - a. Approval of the Minutes
 - b. Executive Director Report
 - c. Director of Sales Report
 - d. Financial Report
 - e. Truist Account – Consider adding Positive Pay
 - f. Personnel – Car Allowance
 - g. Rules of Procedure
3. Adjourn