

**AGENDA**  
**MOORESVILLE TRAVEL & TOURISM AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, OCTOBER 12, 2023, 9:00 AM**  
**HILTON GARDEN INN, MOORESVILLE, NC**

1. Call to Order
2. Regular Agenda
  - a. Approval of the Minutes
  - b. Chairman of the Board Report
  - c. LEADS Report
  - d. Financial Report
  - e. Approve the FY24 Budget in the required format and set the level of budgetary control at the fund level.
  - f. New Business
  - g. Old Business
3. Adjournment