

AGENDA
MOORESVILLE TRAVEL & TOURISM AUTHORITY
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 1, 2024, 9:00 AM
SPRINGHILL SUITES BY MARRIOTT, MOORESVILLE, NC

1. Call to Order

2. Regular Agenda
 - Approval of the Minutes
 - Executive Director Report
 - Chairman of the Board Report
 - LEADS Report
 - Financial Report
 - New Business
 - Approve updates to the Employee Handbook
 - Approve Purchasing and Signature Authority
 - Approve Internal Control Procedures
 - Old Business

3. Adjournment