


**AGENDA**  
**MOORESVILLE TRAVEL & TOURISM AUTHORITY**  
**BOARD OF DIRECTOR'S MEETING**  
**THURSDAY, SEPTEMBER 5, 2024, 9:00 AM**  
**CHARLES MACK CITIZEN CENTER, MOORESVILLE, NC**

- 
1. Call to Order
  2. Regular Agenda
    - a. Approval of the Minutes
    - b. Executive Director Report
    - c. Chairman of the Board Report
    - d. LEADS Report
    - e. Financial Report
    - f. New Business
    - g. Old Business
  3. Fund balance or contingency policy for the Board to adopt
  4. Adjournment