Agenda

Hillsborough Tourism Board

6:15 p.m. September 4, 2019 Town Annex Conference Room, 105 E. Corbin St.

- 1. Call to order
- 2. Agenda changes and approval
- **3. Minutes review and approval** Minutes from regular meeting on August 5, 2019

4. Action Items

- A. Update: Burwell School [Brooks Graebner]
 - Contract Scope and funds for FY20
- B. Secondary Audit Contract

5. Discussion items

- A. Requiring Annual Audits for Contract Partners
- B. Policy for Sponsored Event Cancellations

6. Monthly Reports and Comments

- A. Alliance for Historic Hillsborough Director and Alliance Programs reports; Visitors Center Communications Report; Tourism Staff Report & OC Visitors Bureau Updates
- B. Tourism Board/Staff Member Comments & Updates

7. Adjournment



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