

## **NOTICE OF MEETING**

Public notice is hereby given that a meeting of the **Rock Port Board of Tourism** will be held at City Hall in Rock Port, Missouri, on **Monday July 18, 2016 at 5:30 p.m.** to consider and act upon the matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

- 1. Call meeting to order**
- 2. Scheduled Visitors**
- 3. Business**
  - a. Approve April 12, 2016 meeting minutes
  - b. Approve April 2016 financials
  - c. Approve May 2016 financials
  - d. Approve June 2016 financials
  - e. Vendor Frenzy review
  - f. 4<sup>th</sup> of July review
  - g. Welcome signs
  - h. 2016 events
  - i. Set next meeting date
- 4. Other Business**
- 5. Adjourn**

**This meeting will be open to the public.**

Dated this 15<sup>th</sup> of July, 2016.

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City Clerk of City of Rock Port, Missouri