



DOOR COUNTY TOURISM ZONE COMMISSION

FINANCE COMMITTEE

MEETING AGENDA

Monday, April 27, 2009 at 10:00 a.m.
Kerber Rose Office Sister Bay

In order for everyone to hear the discussion please, turn off your cell phone. Thank you.

Call Meeting to Order

Deviations from the agenda order shown may occur.

Roll Call

Kufrin

Neddersen

Nelson

Coulson

Benzshawel

Dianne Lensert – Commission Accountant

Mike Konecny – Auditor (by phone)

Agenda

1. Discussion on draft 2008 annual audit.
2. Review of current investments
3. Discussion on the format of current reports.
4. Discussion on the 2008 and 2009 budgets and occupancy reports
5. Consideration of various financial policy recommendations to the Commission
6. Consideration of approval of various electronic payroll payments

Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Robert L. Kufrin, Tourism Zone Commission Chairperson at 920-854-6200 or at rlkufrin@doorcountytourismzone.com. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Copies of reports and other supporting documentation are available for review at the offices of the Commission located at the Kerber Rose Accounting offices, 10568 Country Walk Lane, Sister Bay during normal business hours.