# DOOR COUNTY TOURISM ZONE COMMISSION
# FINANCE COMMITTEE
## MEETING AGENDA

**Thursday, November 12, 2009, 12:30 p.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*
*Skare*
*Nelson*
*Coulson*
*Benzshawel*
*Dianne Lensert – Commission Accountant*

**Agenda**

1. Discussion on investments and banking services
2. Discussion on the 2009 and 2010 budgets and occupancy reports
3. Discussion on auditing and insurance services
4. Consideration of various financial policy recommendations to the Commission
5. Consider motion to convene into Closed Session pursuant to Wisconsin State Statutes,
    a. Section 19.85(1)(c) to discuss personnel
6. Consider a motion to reconvene into Open Session.
7. Consider a motion to take action, if required.

## 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.