



# Oregon Travel Information Council

1500 Liberty St. SE, Ste 150

Salem, OR 97302

## Finance Committee Meeting

October 2, 2024 - 1:00 p.m.

Virtual Meeting

### Opening of Meeting

- Roll Call.....Chair Canty-Jones

### Business Meeting

- Approval of the July 24, 2024 minutes.....Chair Canty-Jones
- Department Update.....Roth
- Review of the June 2024 and FY 2023-2024 year-end financial reports .....Chair Canty-Jones (pgs. X-X)
- Review of the July and August 2024 monthly financial reports ..... Chair Canty-Jones

### Voting Items

- Approval of FY 2023-2024 Year End Statements.....Roth

### Other Business

- Discussion of next scheduled meeting date..... Roth

### Adjourn

- Next Scheduled Meeting: November 27, 2024, at 11:00am

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For any members for the public wanting to join the meeting or make public comment please contact Jessica Carbone at [jessica.carbone@tic.oregon.gov](mailto:jessica.carbone@tic.oregon.gov) or (503) 373-0155 to receive the meeting link.

*The meeting location is accessible to persons with disabilities. A request for interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made to Jessica Carbone at (503) 373-0155 at least 48 hours before the meeting.*

*All times indicated are approximate and subject to change. Agenda items may also be taken out of order and addressed at different times than listed.*