



Oregon Travel Information Council

1500 Liberty St. SE, Ste 150

Salem, OR 97302

Finance Committee Meeting

December 4, 2024 - 1:00 p.m.

Virtual Meeting

[Virtual Meeting Link](#)

Opening of Meeting

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

Business Meeting

- Approval of the October 2, 2024, minutes..... Chair Canty-Jones (pgs. 1-2)
- Department Update.....Roth
- Review of the September and October 2024 monthly financial reportsChair Canty-Jones (pgs. 3-27)

Voting Items

- 2025-2027 Budget Assumptions.....Roth (pgs. 28-29)

Other Business

- Discussion 2025 meeting dates.....Roth

Adjourn

- Next Scheduled Meeting: February 26, 2025, at 11:00am

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 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.