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# NOTICE OF MEETING



## *CITY OF BRANSON*

### BUDGET AND FINANCE COMMITTEE

*Committee Meeting – Tuesday, July 27, 2010 – 10:00 a.m.*  
Fish Bowl Conference Room – Branson City Hall – 110 W. Maddux

#### AGENDA

- 1) Call to Order.
- 2) Roll Call.
- 3) Discussion of Convention Center June 2010 financials.  
[[Month End Report](#)] [[Marketing](#)] [[Variance Report](#)] [[Laundry](#)]  
[[Operating Statement](#)] [[Balance Sheet](#)] [[3-Year Trend](#)] [[EBITDA](#)]
- 4) [Discussion of food service reallocation for Convention Center/Hilton.](#)
- 5) Regular Reports:
  - A. [Minutes of June 22, 2010](#)
  - B. [Monthly Sales & Tourism Tax Reports](#)
  - C. Presentation & Discussion of Monthly (June 2010) & Quarterly (2<sup>nd</sup> Quarter) Financial Reports  
[[June 2010 Financial Report](#)] [[MDA 2<sup>nd</sup> Quarter](#)] [[2010 Quarterly](#)]
- 6) [Review of Disbursements & Approval of Disbursements \\$50,000 and over. \(June 24, 2010; June 30, 2010; July 1, 2010; July 9, 2010; July 9, 2010; July 12, 2010; July 15, 2010; July 16, 2010; and July 22, 2010\)](#)
- 7) [Discussion of Fees.](#)
- 8) [Discussion of Budget Amendments.](#)
- 9) [Discussion of Property Tax.](#)
- 10) [Discussion of HCW 2009 Annual Report/Branson Landing Master Lease.](#)
- 11) [Discussion of Financial Management Policies.](#)
- 12) Finance Director's Report.
- 13) Adjourn.

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For more information please visit [www.cityofbranson.org](http://www.cityofbranson.org) or contact:

Lisa Westfall, City Clerk, 417-337-8522

Jerry Adams, Public Information Director, 417-337-8548

Posted: July 22, 2010

By: \_\_\_\_\_ At: \_\_\_\_\_

Page 1 of 1