

# NOTICE OF MEETING

## *CITY OF BRANSON*



### BUDGET AND FINANCE COMMITTEE

*Committee Meeting - Tuesday, March 24, 2009 – 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 January 2009 financials.
- 4) Discussion of Convention Center Liberty contract.
- 5) Regular Reports:
  - A. Minutes
  - B. Monthly 1% Sales Tax Trend
  - C. General Sales Rolling Annual Trend
  - D. Tourism Tax Revenue Rolling Annual Trend
- 6) Review of Disbursements:  
(February 26, 2009; March 5, 2009; March 12, 2009; March 19, 2009)
- 7) Presentation & Discussion of Monthly Financial Reports. (January 2009 & February 2009)
- 8) Review of Financial Policies.
- 9) Discussion of previous State audits.
- 10) Discussion of possible Finance Committee date change.
- 11) Requests for agenda items to be placed on future agendas.
- 12) 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: March 20, 2009

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

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