

NOTICE OF MEETING

CITY OF BRANSON



BUDGET AND FINANCE COMMITTEE

Committee Meeting– Friday, February 6, 2009 – 9:00 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 '09 Budget
- 4) Discussion of Convention Center Fixed Costs report
- 5) Discussion of Dave Cochran's Convention Center and laundry letter and preliminary audit findings for City of Branson
- 6) Regular Reports
 - A. Minutes
 - B. Monthly 1% Sales Tax Trend
 - C. General Sales Rolling Annual Trend
 - D. Tourism Tax Revenue Rolling Annual Trend
- 7) Review of Disbursements:
(January 8, 2009; January 15, 2009; January 22, 2009)
- 8) Review of Disbursements of \$50,000 or more
- 9) Monthly Financial Report (November 2008)
- 10) Adoption of Financial Policies
- 11) New Business
- 12) Adjourn

For more information please visit www.cityofbranson.org or contact:

Lisa Westfall, City Clerk, 417-337-8522

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

Posted: February 3, 2009

By: _____ At: _____

Page 1 of 1