

BANNER ELK TOURISM DEVELOPMENT AUTHORITY

Wednesday, December 15, 2021 3:00 pm ZOOM

MINUTES

Members Present: Mike Dunn, Shannon Maness, Lauren Foster, Scott Garland

Staff Present: Nancy Owen, Rick Owen

Chairman Dunn called the meeting to order at 3:00 pm.

Scott Garland made a motion to approve the agenda. Shannon Maness seconded the motion. The vote was unanimous, and the motion carried.

New Business

Misty Watson, CPA presented the Board with the Audit. Mrs. Watson stated the board was in great financial shape, gave an unmodified opinion and worked with cooperative staff. There was a general fund increase of \$255,014. Expenses were \$193,612 with \$448,626 collected. There were no red flags reported, and the audit was submitted in a timely manner. Scott Garland made a motion to accept the audit report as presented. Shannon Maness seconded the motion. The vote was unanimous, and the motion carried.

With no further business, Shannon Maness made a motion to adjourn the meeting. Scott Garland seconded the motion. The vote was unanimous, and the motion carried.

Respectfully Submitted,

Nancy Owen