



Sanford Tourism Development Authority
Tuesday, March 29, 2022 at 9:00 am
Regular Meeting (Rescheduled)
West End Conference Room, Sanford Municipal Center

AGENDA

1. **MEETING CALLED TO ORDER**
2. **PUBLIC COMMENT**
3. **APPROVAL OF AGENDA**
4. **CONSENT AGENDA**
 - a. Consider Approval of Minutes from February 22, 2022
 - b. Consider Approval of Minutes from March 2, 2022
5. **REGULAR AGENDA**
 - a. Financial Reports
 - b. Consider 3-Year Audit Contract with Joyce and Company
 - c. Consider Adoption of Ethics Policy
 - d. Executive Director Report
 - e. Marketing Report
6. **NEW BUSINESS** (action will not be taken unless necessary; items will be placed on next month's agenda for action)
 - a. Consider virtual option for regularly-scheduled TDA meetings
7. **ADJOURNMENT**