



## Meeting Book - LT Commission Meeting - March 26

### Louisville Tourism Commission Agenda

- Chair Welcome & Call to Order		Board Chair
- Approval of Minutes	For Approval	Board Chair
- Committee Report(s)		
- Community Investment Committee	For Approval	CIC Chair
- Finance Committee	For Approval	Finance Chair
2026-2027 Proposed Goals & Fiscal Budget - General Fund	For Approval	Chris Kipper
2026-2027 Proposed Fiscal Budget - Debt Service Fund	For Approval	Chris Kipper
- President's Report		Cleo Battle
- Department Reports (informational only)		
- Finance Department Report		
- Destination Services Report		
- Executive Vice President Report		
- Marketing & Communication Report		
- Convention Sales Report		
- Tourism Development Report		
- Other Business - Closed Session		Board Chair
Executive Session under KRS 61.810(1)(g) relating to discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business?		
<b>Finance Committee</b>	For Approval	Chris & Doug
Closed Session- Other Business		
- Adjournment		Board Chair