

Agenda

Hillsborough Tourism Board

5:30 p.m. May 4, 2026

Town Annex Board Meeting Room, 105 E. Corbin St.



1. **Call to order and confirmation of quorum**
2. **Agenda changes and approval**
3. **Minutes**
None
4. **Presentations**
 - A. Dave McCole- Hillsborough Finance Director, on investing fund balance
5. **Regular Discussion/Action Items**
 - A. Tourism Board Audit Engagement Letter and Audit Contract (FY26)
 - B. Tourism Grant Requests and Scoring totals
 - C. Contract Scope of Work Response Updates:
Alliance- Visitors Center (\$271,922) higher from health insurance?
Hillsborough Arts Council (\$75,000) lower from TDA contribution?
OC Museum (\$59,500)
Hillsborough Chamber of Commerce- Parade & Tree Lighting (\$14,600)
Burwell School (\$85,000) proposal included now
 - D. Continue to discuss FY 2027 draft budget
6. **Monthly Reports and Comments**
 - A. Tourism Staff/Visitors Center/OC Visitors Bureau Updates
 - B. Tourism Board Member Comments & Updates
7. **Adjournment**

Interpreter services or special sound equipment for compliance with the Americans with Disabilities Act is available on request. If you are disabled and need assistance with reasonable accommodations, call the Town Clerk's Office at 919-296-9443 a minimum of one business day in advance of the meeting.

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