



# Swansboro Tourism Development Authority Special Meeting Agenda

**Town of Swansboro**

Thursday, February 22, 2024

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## **I. Call to Order**

## **II. Approval of Minutes**

- a. October 5, 2023 Special Meeting Minutes

## **III. Financial Reports**

- a. **Financial Report-(2nd QTR FY 23-24)**  
*Presenter: Sonia Johnson, Finance Director*

## **IV. New Business**

- a. **Grant Funding Request**  
*Presenter: Sonia Johnson, Finance Director*

Swansboro Historical Association submitted a grant application for the Swansboro Historic Homes Tour. Overall Total Funding Requested: \$3,000.  
Source of Funds-Appropriate Fund Balance

*Recommended Action:*

1. Approve funding request for Swansboro Historical Association-Swansboro Historic Homes Tour
2. If needed, motion to approve Budget Ordinance Amendment #2024-3

- b. **Marketing & Advertising Status Update-February 12, 2024**  
*Presenter: Ann Marie Bass*

- c. **Audited Financial Statements-June 30,2023**  
*Presenter: Sonia Johnson, Finance Director*

North Carolina General Statute 159-34 requires each unit of local government and public authority to have its accounts audited each fiscal year and to submit a copy of the report to the Secretary of the Local Government Commission (LGC).

## **V. Board Comments**

## **VI. Adjournment**