

**AGENDA**  
**MOORESVILLE TRAVEL & TOURISM AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, NOVEMBER 3, 2022**  
**9:00 AM – CIRCA 1873 AT ON THE NINES, MOORESVILLE NC**

1. Call to Order
2. Regular Agenda
  - a. Approval of the Minutes
  - b. FY2022 Audit Report
  - c. Executive Director Report
  - d. Director of Sales Report
  - e. Financial Report
  - f. 2023 Dates for Board Meetings
3. Closed Session
  - a. Personnel – G.S. 143-318.11(a)(6)
4. Adjournment