



**BOARD OF DIRECTORS MEETING AGENDA**

**April 10, 2025**

**12:00 pm**

**Hyatt Place Johns Creek**

- A. CALL TO ORDER**
  
- B. JOHNS CREEK CONVENTION & VISITORS BUREAU FINANCIAL REVIEW - FY 2024**  
*Nathan Lummus, Audit Partner - Marshall Jones*  
*Diana Anusca, Audit Senior - Marshall Jones*
  
- C. APPROVAL OF MINUTES - March -13, 2025**  
*Tim Stanley, Vice Chair*
  
- D. FINANCIAL UPDATE**  
*Kathryn Laity, Executive Director*
  
- E. EXECUTIVE DIRECTOR UPDATE**  
*Kathryn Laity, Executive Director*
  
- F. UPDATES**
  - a) Hotels
  - b) City of Johns Creek
  - c) Other
  
- G. ADJOURNMENT**