

Agenda

SHELBY COUNTY HOTEL/MOTEL TAX COMMITTEE

BASEMENT MEETING ROOM AT THE COURTHOUSE

1:00 P.M., MONDAY, SEPTEMBER 8, 2015

1. CALL TO ORDER
2. ROLL CALL
3. CONFLICT OF INTEREST STATEMENT
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES OF JUNE 8, 2015
6. FISCAL AGENT FINANCIAL REPORT
7. POLICY - WHAT HAPPENS WHEN MORE GRANT REQUESTS THAN GRANT DOLLARS AVAILABLE?
8. GRANTS:
9. OTHER BUSINESS
10. SET NEXT MEETING DATE - DECEMBER 8, 2015
11. ADJOURNMENT