



## Agenda

## VisitKC

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**Tuesday, September 21, 2021**

**10:30 AM**

**Virtual Meeting**

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**Microsoft Teams or +1 (816) 702-6479 Access Code: 717-304-907**

I. CALL TO ORDER – Cindy Circo, Board Chair4

II. ACTION ITEMS – Cindy Circo, Board Chair

- Approval of May 21, 2021, Minutes

III. DISCUSSION ITEMS– Randall Landes, Interim President & CEO/VP of Finance & CFO

- A. August Financial Statement of Revenues & Expenditures

- B. Organizational Update

- C. Funding Opportunities

IV. CLOSED SESSION

Pursuant to the following subsections of Section 610.021 of the Revised Statutes of Missouri, there may be a closed session to discuss:

- 1) legal matters, litigation, or privileged communications with attorneys, pursuant to subsection 1;

- 2) personnel, pursuant to subsection 3 and 13; and/or

- 3) confidential or privileged communications with auditors, pursuant to subsection 17.

V. NEW BUSINESS

VI. OLD BUSINESS

VII. ADJOURNMENT