

Huntsville Municipal Accommodation Tax Association

AGENDA

Meeting to be held on **Tuesday, May 7th, 2019 @ 1:00 pm.**
Partners Hall – 37 Main St. East.

1. Review of Last Meetings Minutes

- a. Approve Minutes – April 23rd, 2019
- b. Follow Up Items
 - i. Banking
 - ii. Accounting
 - iii. Legal
 - Verbal Update
 - iv. Insurance
 - \$1500.00 - \$2000.00/year
 - General Liability and \$2,000,000 coverage
 - Quotes from Hutcheson Reynolds and Caswell Insurance & BFL Canada

2. Governance

- a. Governance Background Papers
- b. Review of Governance Documents
- c. Adopt Governance Documents

3. New Business

- a. Strategy/Master Plan Discussion

4. Adjournment

- a. Next Meeting Date – May 21st, 3:00 pm