

**A G E N D A**  
**JOINT FINANCE AND OCCUPANCY TAX COMMITTEE**  
**MARCH 31, 2011**

- I.** Committee meeting called to order by Chairman.
- II.** Motion to approve minutes of prior Committee meeting.
- III. Action Agenda**
  - 1)** Appropriating fund balance designated for occupancy tax reserve to fund Tourism-Special Events (Code A.6417 480) in the amount of \$56,600.
- IV. Topics to be reported on/discussions/updates**
  - 1)** Discussion on the use of occupancy tax funds for the Festival Space Development Plan.