



**CONVENTION & VISITORS BUREAU
MEETING AGENDA**
April 8, 2008
3:00pm
12000 Findley Road, Suite 300
Johns Creek, GA 30097

1. CALL TO ORDER

2. MINUTES

- A. March 11, 2008 Minutes
- B. March 25, 2008 Special Called Meeting Minutes

3. REPORTS & PRESENTATIONS

4. OLD BUSINESS

- A. Consider Adoption of Resolution for Banking Authorization
- B. Consider Adoption of Agenda Format

5. NEW BUSINESS

- A. Consider Adoption of Procurement Policy
- B. Discussion of possible CVB Projects

6. OTHER BUSINESS

7. ADJOURNMENT