



**CONVENTION & VISITORS BUREAU  
BOARD OF DIRECTORS MEETING AGENDA  
April 11, 2024  
8:45 am  
Autrey Mil Nature Preserve**

- A. CALL TO ORDER**
  
- B. AUTREY MILL NATURE PRESERVE**  
*Lizen Hayes, Executive Director*
  
- C. APPROVAL OF MINUTES**  
*Approval of March 14, 2024 Minutes*
  
- D. FINANCE UPDATE**  
*Daniel Immerman, Treasurer*
  
- E. ACCOUNTING AND BANK PROCEDURES DISCUSSION**
  
- F. EXECUTIVE DIRECTOR UPDATE**  
*Kathryn Laity, Executive Director*
  
- G. UPDATES**
  - 1) Hotels*
  - 2) City of Johns Creek*
  - 3) Other*
  
- H. ADJOURNMENT**