



**SPECIAL BOARD OF DIRECTORS MEETING**  
**Town and Country Resort Hotel**  
**BRITTANY ROOM**  
**(East Side of Property by Regency Road)**  
500 Hotel Circle North, San Diego CA 92108

**Friday June 11, 2010**  
**9:00 a.m. – 12:30 p.m.**

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**Call to Order / Introductions:**

**Chairman C.Terry Brown**

**Public Comment:**

Public Comment for ALL items on or not otherwise on the Agenda

**Brown**

**Action Items:**

**Brown**

**Approval of Minutes:**

Review and approve meeting minutes from the May 21, 2010 SDTMD Board meeting

**FY 2010 Cost Allocation Audit Tests:**

Per the May 21, 2010 board meeting, The San Diego Convention and Visitors Bureau (ConVis) and San Diego North CVB cost allocation audit test results will be presented by Robert R. Redwitz & Co at this special board meeting. The reimbursement percentages for both organizations will be reviewed and considered.

**SDTMD: FY2011 ConVis Budget Allocation:**

FY 2011 budget adjustment for ConVis using the most current FY 2010 year-end / carry forward estimates.

**SDTMD: FY 2010 Interest and Budget:**

Adjustment of FY 2010 SDTMD budget to accommodate for the reallocation of FY 2010 budgeted interest.

**Adjournment of Board Meeting:**

**Brown**

**BROWN ACT:**

*Government Code 54950* (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Lorin Stewart at (619) 209-6108 at least 48 hours prior to the meeting.

**NOTICE TO PUBLIC:**

**You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.**