



**BOARD OF DIRECTORS REGULAR MEETING
CATAMARAN RESORT HOTEL & SPA: BOARDROOM
3999 Mission Boulevard, San Diego, CA 92109
Friday, June 20, 2014
9:00 a.m.**

Call to Order / Introductions:

Chairman C.Terry Brown

Public Comment:

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

Brown

Consent Items:

NA

Brown

Information Items:

- 1) *Update information - San Diego Sports Commission.*

Action Items:

Brown

- 1) **Approval of Minutes:**
May 16, 2014 SDTMD meeting minutes will be reviewed, discussed and considered for approval.
- 2) **SDTMD FY 2015 Officer Election:**
Nominations, discussion and election with direction from SDTMD counsel, John Lambeth.
- 3) **RFP Responses – “TMD Hotel Events ROI Analysis”, “CPA - Accounting Services”, “Communications”, “Audit Services”:**
RFP responses for “TMD Hotel Events ROI Analysis”, “CPA - Accounting Services”, “Communications”, and “Audit Services”, will be reviewed and discussed. Service providers will be considered for approval.
- 4) **FY 2015 Budget Clarifications / Adjustments:**
FY 2015 contractor budget clarifications / adjustments may be reviewed, discussed and considered for approval.
- 5) **Sub-Region Budget Update:**
The updated FY14-15 Sub-Region program of work and budget will be reviewed, discussed and considered for approval.
- 6) **SDTMD FY 2015 Regular Meeting Schedule:**
FY 2015 regular board meeting schedule will be reviewed, discussed, and considered for approval.

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.