



Southeast Volusia Advertising Authority  
NSB City Hall Chambers – 210 Sams Ave.  
New Smyrna Beach, FL 32168  
August 27, 2019 – 10:00 a.m.

### **REGULAR BOARD MEETING DRAFT AGENDA**

- I. Call to Order: Betsy Baker, Chairwoman  
Roll Call: Debbie Meihls

Public Participation: Public Participation is limited to three minutes, unless otherwise granted by the Southeast Volusia Advertising Authority members

- II. Approval of Minutes: April & May 2019

- III. Chair Report – Betsy Baker

- IV. Treasurer's Report: Donna Ruby  
Approval of the Financial Statements for June & July 2019

- V. Executive Director Report: Debbie Meihls  
Mrs. Meihls will present topline items from the SVAA Executive Directors report.

- VI. Old Business/Public Comment:

Public Participation: Public Participation is limited to three minutes, unless otherwise granted by the Southeast Volusia Advertising Authority members.

- VII. Adjourn

#### **Next Meetings:**

~~August 27, 2019 – Topics: Budget Recap for FY19/20~~  
September 24, 2019 – Topics: The Year Ahead