

### Old Town San Diego Chamber of Commerce

4010 Twiggs St, San Diego, CA 92110 | (619) 228-9340 | www.oldtownsandiego.org | @VisitOldTownSD

## **Executive Committee Meeting**

Wednesday, August 14, 2024 at 11:30am 2383 San Diego Ave, San Diego, CA 92110

# Agenda

#### 1. Call to Order

#### **Closed Session**

- 2. Lawsuit Update Information Item
- 3. Insurance Update Information Item
- 4. Director of Development Position Action Item

#### Open Session

- 5. President's Report
- 6. Executive Directors Report
- 7. FY24 Financials
- 8. July 24 Financials
- 9. Adjourn

#### **NEXT MEETING**

Wednesday, September 11, 2024 at 11:30am 2383 San Diego Ave, San Diego, CA 92110