

Minutes for Liberty Tourism and Convention Commission Special Called Meeting

January 23, 2024

Commissioner Luke Johnson called the meeting to order at 5:07 pm

Members present: John Rigney, Tj Rayhill, Laura Hebrock, Luke Johnson - also Director Heather Cundiff, Assistant Director Shelby Hatter, and Charlie VanLeuven with Casey County News

Director Cundiff presented the information on the SPGE Affidavit explaining why our first audit was on the incorrect year and what is being done to rectify the situation. She explained that the affidavit is requesting an extension to audit the correct year.

Commissioner Rayhill made the motion to submit the affidavit.

Commissioner Rigney seconded the motion.

All approved, motion carried.

Commissioner Rayhill made the motion to adjourn.

Commissioner Rigney seconded the motion.

All approved, motion passed.

The next regular meeting of the LTCC will be on February 1st at Liberty City Hall.

Respectfully submitted,

Shelby Hatter