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Coronado Tourism Improvement Districts

Advisory Board - Board of Directors

Council Chambers, Coronado City Hall, 1825 Strand Way, Coronado

Thursday, February 2, 2017, 2pm

1) Call to Order

2) Approval of Minutes from January 12, 2017 Special Meeting

3) Staff Discussion and Updates

4) Oral Communications

Anyone wishing to speak on any topic not on this agenda may go to the podium, state their name and make a statement. State law precludes the CTID Advisory Board from discussing the statement.

5) Discussion Topics

- a) Reallocate Unspent Balances in Current FY17 Budget.
- b) Approve FY17 Annual Report, FY18 Management Plans and Budgets.

6) Adjournment

**Next Scheduled Meeting: March 2, 2017, 2pm
Council Chambers, 1825 Strand Way, Coronado, Ca.**