

CCC Finance Committee Meeting

6.17.13

In attendance

John Miley, Bill Demare Nancy Sterns, Paul Berg & Alan Preston

Time 12 to 1:30

Regarding the County Management Fee:

Budget is wrong not sure and need to review.

Check out the budget

The report for the next round of profit sharing our due at end of year and first fee of the year is full and the 12 months will be done and adjusted in the 3 subsequent payments.

Need to ask the County if we can keep it the amount not reduced in prior payments.

Market Issue:

Parking issue for Saturday fair.

How do we make up the \$19k hit from the State Grant?

Regarding Performance Results:

Brenda need to show pre funding for performances as accrued.

Need to review performance vs profit

Marketing is \$10K under – are we spending enough to get the people in the door.

4410 Hillsborough Mgt “Fee” has been changed as of 6/18.

Capitol Campaign needs to be address and started for CCC growth.

Naming Rights need to be promoted.

Mention and thank Members who have been contributing for 5 years.