

**Santa Clara Tourism Improvement District
Board of Directors Meeting
Hyatt Regency Santa Clara
5101 Great America Parkway, Santa Clara, CA 95054
Monday, April 1, 2019
10:00AM in Alamita Board Room**

Call to Order / Introductions Eron Hodges

Public Comment Eron Hodges
Public Comment for all items on or not otherwise on the Agenda.

Action Items:

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| 1. Review and vote to approve the 2019/2020 Fiscal Budget | Eron Hodges |
| 2. Review of the 2018/2019 TID Fiscal Year Report | Eron Hodges |
| 3. Any City update | Eron Hodges |

Adjournment of Board Meeting: Eron Hodges

Brown Act:

Government Code 54950 et seq (the Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Peter Hart, GM at scid@googlegroups.com at least 48 hours prior to the meeting.

Notice to Public:

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda will be heard at the meeting as noted on the agenda. Public comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The agenda provides a general description and staff recommendation; however, the Board of Directors may take action other than what is recommended

