**Helena Business Improvement District**

Work Session Agenda

Thursday, April 26th, 3:30 p.m.

Valley Bank – 321 Fuller Ave, Helena, MT 59601

**Board of Trustees**

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| Mark Roylance, Chair | Al Roy, Vice-Chair |
| Rex Seeley | Ryan Stavnes |
| Lee Shubert | Christopher Taleff |
| Steven Potuzak | Micky Zurcher, Executive Director |

**Agenda**

1. Welcome
2. Public Comment
3. Final Review of Budget Proposal
   1. Direct Deposit
4. Bylaws
   1. Continue discussion on 5.02 Permanent Committees
   2. Review edits made from last month
5. Sponsorships and Equipment Rental
6. Financial policies and procedures and employee handbook
7. Next Meeting: Regular Board meeting May 10 at 4:00, Valley Bank
8. Adjourn

**Next month:**

Renewal Marketing