



## **AGENDA**

The Grover Tourism Development Authority  
March 11, 2014 | 6:00 p.m.  
Special Contract Meeting

**All meetings are normally promulgated publicly as the last Tuesday of a quarter (March, June, September and December).** We typically meet at Grover Town Hall as the prescribed place of meeting to the public - but if locked and unable to gain access, have an immediate default meeting place of Carolina Crossing Restaurant.

- 1. Call to order for special meeting** - Chair Martin Mongiello. A special meeting being held to determine quorum and then approve a slight date change to the requested audit previously approved at the January 2014 meeting.
- 2. Items from the Board or New Business** – Under NC state law - any public meeting held allows, and via Roberts Rules of Order, for any lawful board member to effectuate and instigate any item onto the agenda during a meeting. It is an illegal act for a municipal attorney, attorney under contract, Mayor or Chairperson to strictly control a meeting from a pre-established agenda only.
- 3. Adjourn**