



MENDOCINO COUNTY TOURISM COMMISSION, INC.
FINANCE COMMITTEE AGENDA

DATE: Wednesday, January 8, 2020 TIME: 11:30 AM

PLACE: 105 W. Clay Street Ukiah CA 95482 | CALL IN LOCATION: Redwood Empire Fair Grounds, 1055 N State St, Ukiah CA 95482

\*Please note: To abide by the Brown Act, call-in locations must be listed on the agenda. If anyone from the public is calling in during the meeting, it must be done at the posted locations above.

I. CALL TO ORDER

II. ROLL CALL

Table with 3 columns: Board Member, Attendance Status, Title. Rows include Cally Dym (CD), Jennifer Seward (JS), and Jitu Ishwar (JI).

Table with 3 columns: Staff Member, Attendance Status, Title. Rows include Travis Scott (TS), Emily Saengarun (ES), and Daphne Haney (DH).

Introduction of Guests
John Kuhry (JK)

III. CHAIR'S COMMENTS

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS

Brown Act Requirements: Pursuant to the Brown Act, the Board cannot discuss issues or take action on any requests during the comment period.

V. CONSENT AGENDA ITEMS [checked] Discussion [checked] Possible Action

- Minutes from 11.27.2019 Meeting

VI. ADDITIONAL ITEMS FOR REVIEW [checked] Discussion

- a. Financial Statements
o November 2019 | Approve for Board Review/Approval [checked] Possible Action
o Check Register: 11/1/2019 to 11/30/2019
b. Credit Card Statements
o December 2019 (November 2019 Charges)
c. Current Staff & Contractor Reimbursements
o November 2019
d. Credit Card Points Use | No Change

VII. FUTURE AGENDA ITEMS [checked] Discussion

VIII. NEXT MEETING [checked] Discussion

TENTATIVE: Wednesday, February 26, 2020 at 11:00 AM, 105 West Clay Street, Ukiah CA 95482
CALL IN LOCATION: Redwood Empire Fair Grounds, 1055 N State St, Ukiah CA 95482

IX. ADJOURN [checked] Action