



MENDOCINO COUNTY TOURISM COMMISSION, INC.

## Finance Committee Agenda

DATE: Wednesday, January 9, 2019 TIME: 9:00 AM

PLACE: 105 W. Clay Street Ukiah CA 95482

Redwood Empire Fair Grounds, 1055 N State St, Ukiah, CA 95482

(605) 562-0400, access code 443-8581#

\*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

a. Board Member	Attendance Status		Title
John Kuhry (JK)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Chair/At Large Member
Jennifer Seward (JS)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Treasurer/Arts Organization/Attractions
Jitu Ishwar (JI)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Inland Large Lodging Operator

  

b. Staff Member	Attendance Status		Title
Travis Scott (TS)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Executive Director
Emily Saengarun (ES)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Administrative Services Manager
Daphne Haney (DH)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Contractor/Accountant

  

c. Introduction of Guests

### 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. APPROVE MINUTES FROM 12.5.18 Discussion Possible Action

### VI. REVIEW November Credit Card Statement Discussion

### VII. REVIEW Current Staff & Contractor Reimbursements Discussion

### VIII. REVIEW AND POSSIBLE ACTION TO APPROVE November 2018 Financial Statements Discussion Possible Action

### IX. FUTURE AGENDA ITEMS Discussion

### X. SET NEXT MEETING Discussion

TENTATIVE: Wednesday, January 30, 2019 at 11:00 AM

105 West Clay Street, Ukiah CA 95482

Call-in: Redwood Empire Fair Grounds, 1055 N State St, Ukiah CA 95482

### XI. ADJOURN Possible Action