



MENDOCINO COUNTY TOURISM COMMISSION, INC.

Finance Committee Agenda

DATE: Wednesday, April 29, 2019 TIME: 12:00 PM

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

Table with 3 columns: Member Name, Attendance Status (Present/Absent), and Title. Rows include Board Members (John Kuhry, Jennifer Seward, Jitu Ishwar) and Staff Members (Travis Scott, Emily Saengarun, Daphne Haney).

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 4.3.2019 Meeting
March 2019 Financial Statements

VI. ADDITIONAL ITEMS FOR REVIEW [checked] Discussion

- Mid Year Budget Adjustments (See Attachment) [checked] Possible Action
Approval of up to \$30k Nonbudgeted Dollars for Possible Uncontracted Marketing Opportunities, This FY [checked] Possible Action
April Credit Card Statement (March Charges)
Current Staff & Contractor Reimbursements
Credit Card Points Use

X. FUTURE AGENDA ITEMS [checked] Discussion

XI. NEXT MEETING [checked] Discussion

TENTATIVE: Wednesday, May 29, 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

XII. ADJOURN [checked] Action