



MENDOCINO COUNTY TOURISM COMMISSION, INC.

Finance Committee Agenda

DATE: Wednesday, April 3, 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

Table with 3 columns: Member Name, Attendance Status (Present/Absent checkboxes), and Title. Includes 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 2.27.2019 Meeting
February 2019 Financial Statements

VI. ADDITIONAL ITEMS FOR REVIEW [checked] Discussion

- March Credit Card Statement (February Charges)
Current Staff & Contractor Reimbursements
Credit Card Points Use
Cannabis Funding Discussion
Fort Bragg Office Tablets

X. FUTURE AGENDA ITEMS [checked] Discussion

XI. NEXT MEETING [checked] Discussion

TENTATIVE: Wednesday, April 24, 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