



MENDOCINO COUNTY TOURISM COMMISSION, INC.

Finance Committee Minutes

DATE: Wednesday, February 27, 2019 TIME: 11:00 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

11:05 AM

II. ROLL CALL

a. Board Member	Attendance Status	Title
John Kuhry (JK)	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Chair/At Large Member
Jennifer Seward (JS)	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Treasurer/Arts Organization/Attractions
Jitu Ishwar (JI)	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Inland Large Lodging Operator
b. Staff Member	Attendance Status	Title
Travis Scott (TS)	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Executive Director
Emily Saengarun (ES)	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Administrative Services Manager
Daphne Haney (DH)	<input checked="" 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. CONSENT AGENDA ITEMS Discussion Possible Action

- Minutes from 1.30.19 Meeting | JK motioned for approval of both Minutes, JI 2nd, All present approved, 1 absent
- Minutes from 2.05.19 Meeting
- January 2019 Financial Statements JI motioned for approval to present to the BOD, JK 2nd, All present approved, 1 absent

VI. ADDITIONAL ITEMS FOR REVIEW Discussion

- December Credit Card Statement
- Current Staff & Contractor Reimbursements
- Credit Card Points Use

X. FUTURE AGENDA ITEMS Discussion

XI. NEXT MEETING Discussion

SET: Wednesday, March 27, 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 Action

11:20 AM