



MENDOCINO COUNTY TOURISM COMMISSION, INC.

Finance Committee

AGENDA

DATE: Wednesday, March 30TH, 2016 **TIME:** 3:00 PM – 5:00 PM

PLACE: Mendocino County Tourism Commission Office, 345 N Franklin St. Fort Bragg CA 95437

CALL IN NUMBER: 1-605-475-5950 **ACCESS CODE:** 694806

I. CALL TO ORDER

II. ROLL CALL

III. CHAIR'S COMMENTS

IV. PUBLIC COMMENTS

V. APPROVE MINUTES FROM MARCH 03 and MARCH 17, 2016

OLD BUSINESS:

NEW BUSINESS:

VI. REVIEW CURRENT STAFF CREDIT CARD STATEMENTS

VII. REVIEW ANY SUBMITTED 2016-17 DRAFT BUDGETS FROM COMMITTEES

VIII. REVIEW OF THE BID ADVISORY BOARD PENULTIMATE DRAFT OF THE FY 2016-2017 BUDGET
PORTION OF THE BID ANNUAL REPORT

IX. BEGIN DRAFTING 2016-2017 FISCAL YEAR BUDGET

X. SET NEXT MEETING

XI. ADJOURNMENT