



## MENDOCINO COUNTY TOURISM COMMISSION, INC.

### FINANCE COMMITTEE AGENDA

DATE: Tuesday, January 6, 2026 | START TIME: 12:00 PM

PLACE: Visit Mendocino County: 105 W Clay Street, Ukiah, CA 95482  
and

ZOOM: <https://us02web.zoom.us/j/89359903407>

#### 1. CALL TO ORDER

#### 2. ROLL CALL

Board Member	Attendance Status		Title		
Kasie Gray (KG)	<input type="checkbox"/>	Present	<input type="checkbox"/>	Absent	BOD Treasurer   Inland Promotional
Brett Schlesinger (BS)	<input type="checkbox"/>	Present	<input type="checkbox"/>	Absent	BOD Chair   Food & Beverage Operator
Ian Roth (IR)	<input type="checkbox"/>	Present	<input type="checkbox"/>	Absent	Medium Lodging Operator; Coastal
Staff Member	Attendance Status		Title		
Ramon Jimenez (RJ)	<input type="checkbox"/>	Present	<input type="checkbox"/>	Absent	Executive Director

#### Introduction of Guests:

#### 3. CHAIR/TREASURER COMMENTS:

#### 4. PUBLIC COMMENT ON NON-AGENDA ITEMS:

The Committee cannot discuss issues or take action on any requests during the comment period.

#### 5. CONSENT AGENDA ITEMS: Discussion Possible Action

- December 2025 Minutes | *See Attachment*

#### 6. ITEMS FOR REVIEW: Discussion Possible Action

- Financial Statements
  - November 2025 | *See Attachment* | Approve for Board Approval

#### 7. FUTURE AGENDA ITEMS: Discussion

#### 8. NEXT MEETING: Discussion

TENTATIVE: Tuesday, February 3, 2026 @ 12:00 PM

#### 9. ADJOURN: Action