



MENDOCINO COUNTY TOURISM COMMISSION, INC.

FINANCE COMMITTEE Minutes

DATE: Tuesday, November 9, 2021, TIME: 12:00 PM

CALL IN LOCATION: ZOOM

<https://us02web.zoom.us/j/84985022197>

*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 12:03 by SC

II. ROLL CALL

Board Member	Attendance Status		Title
Scott Connolly (SC)	X Present	<input type="checkbox"/> Absent	BOD Treasurer Medium Lodging Operator; Coastal
Cally Dym (CD)	X Present	<input type="checkbox"/> Absent	BOD Chair Large Lodging Operator
Jennifer Seward (JS)	<input type="checkbox"/> Present	X Absent	BOD Vice Chair At Large
Jitu Ishwar (JI)	<input type="checkbox"/> Present	X Absent	BOD Member Large, At Large Lodging Operator; Inland
Staff Member	Attendance Status		Title
Travis Scott (TS)	X Present	<input type="checkbox"/> Absent	Executive Director

NOTE: No Quorum no action will be taken only discussion

Introduction of Guests:

Bernadette Byrne, MWI, MCTC Secretary

Ramon Jimenez, MCTC Staff

III. CHAIR’S COMMENTS: N/A

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 10.05.2021 Meeting (tabled to next meeting)

VI. ADDITIONAL ITEMS FOR REVIEW Discussion Possible Action

- **ALL ITEMS REVIEWED no action taken**
- Financial Statements
 - September 2021 | *Approve for Board Approval*
- Cash Flow and Budget Tracking | Discussion
- Budget Amendments FY 2021-2022 | *Approve for Board Approval*

VII. FUTURE AGENDA ITEMS Discussion

VIII. NEXT MEETING Discussion

TENTATIVE: Tuesday, December 7, 2021, 12:00 PM, 105 West Clay Street, Ukiah CA 95482

CALL IN LOCATION: Redwood Empire Fair Grounds, 1055 N State St, Ukiah CA 95482

IX. ADJOURN Action

Motion by CD at 12:50 PM