VISIT MENDOCINO

MENDOCINO COUNTY TOURISM COMMISSION, INC.

FINANCE COMMITTEE AGENDA

DATE: Tuesday, December 2, 2025 | START TIME: 12:00 PM
PLACE: Visit Mendocino County: 105 W Clay Street, Ukiah, CA 95482
and
ZOOM: https://us02web.zoom.us/j/81357412187

1. CALL TO ORDER

2. ROLL CALL

Board Member	Attendance Status		Title
Kasie Gray (KG)	☐ Present	☐ Absent	BOD Treasurer | Inland Promotional
Brett Schlesinger (BS)	☐ Present	☐ Absent	BOD Chair| Food & Beverage Operator
Ian Roth (IR)	☐ Present	☐ Absent	Medium Lodging Operator; Coastal

Staff Member	Attendance Status		Title
Ramon Jimenez (RJ)	☐ Present	☐ 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
- November 2025 Minutes | ***See Attachment***

6. ITEMS FOR REVIEW: ☑ Discussion ☑ Possible Action
- Financial Statements
  - October 2025 | ***See Attachment*** | **Approve for Board Approval**

7. FUTURE AGENDA ITEMS: ☑ Discussion

8. NEXT MEETING: ☑ Discussion
TENTATIVE: Tuesday, January 6, 2026 @ 12:00 PM

9. ADJOURN: ☑ Action