



**MENDOCINO COUNTY TOURISM COMMISSION, INC.  
FINANCE COMMITTEE AGENDA**

**DATE: Thursday, February 11, 2021 TIME: 12:00 PM**

CALL IN LOCATION: ZOOM

<https://us02web.zoom.us/j/86719498959?pwd=RFk1NDY1aXVQNk5Ud1hPYjhKWDUxdz09>

\*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**

**II. ROLL CALL**

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

**Introduction of Guests:**

**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 01.5.2021 Meeting

**VI. ADDITIONAL ITEMS FOR REVIEW  Discussion  Possible Action**

- Financial Statements
  - December 2020 | Approve for Board Approval
- Cash Flow and Budget Tracking | Discussion
- Budget Allocation Amendment 20/21 Budget: \$20,000 from account 5130 to 6770 to allow for gateway billboard | Approve

**VII. FUTURE AGENDA ITEMS  Discussion**

**VIII. NEXT MEETING  Discussion**

TENTATIVE: Tuesday, March 2, 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**