



MENDOCINO COUNTY TOURISM COMMISSION, INC.
FINANCE COMMITTEE AGENDA

DATE: Tuesday, May 12, 2026 | START TIME: 12:00 PM
PLACE: Visit Mendocino County: 105 W Clay Street, Ukiah, CA 95482
and
ZOOM: <https://us02web.zoom.us/j/87445268915>

1. CALL TO ORDER

2. ROLL CALL

Board Member	Attendance Status		Title
Ian Roth (IR)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	BOD Treasurer Medium Lodging Operator; Coastal
Kasie Gray (KG)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	BOD Chair Inland Promotional
Jitu Ishwar (JI)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Large Lodging Operator; Inland
Staff Member	Attendance Status		Title
Scott Schneider	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Interim Executive Director
Ramon Jimenez (RJ)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Director of Operations

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

- March 2026 Minutes | **See Attachment**

6. ITEMS FOR REVIEW: Discussion Possible Action

- Financial Statements
 - March 2026 | **See Attachment** | **Approve for Board Approval**
 - Draft FY 26/27 Budget | **Approve for Board Approval**

7. FUTURE AGENDA ITEMS: Discussion

8. NEXT MEETING: Discussion

TENTATIVE: Tuesday, June 2, 2026 @ 12:00 PM

9. ADJOURN: Action