



**MENDOCINO COUNTY TOURISM COMMISSION, INC.**

**FINANCE COMMITTEE AGENDA**

**DATE:** Tuesday, June 3, 2025 | **START TIME:** 12:00 PM

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

**ZOOM:** <https://us02web.zoom.us/j/87554945914>

**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

- May 2025 Minutes | ***See Attachment***

**6. ITEMS FOR REVIEW:** ☒ Discussion ☒ Possible Action

- Financial Statements
  - April 2025 | ***See Attachment*** | **Approve for Board Approval**
- Draft FY 2025/26 Budget | ***See Attachment*** | **Approve for Board Approval**

**7. FUTURE AGENDA ITEMS:** ☒ Discussion

**8. NEXT MEETING:** ☒ Discussion

TENTATIVE: Tuesday, July 1, 2025 @ 12:00 PM

**9. ADJOURN:** ☒ Action