



MENDOCINO COUNTY TOURISM COMMISSION, INC.

FINANCE COMMITTEE MINUTES

DATE: Tuesday, June 9, 2026 | START TIME: 12:00 PM

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

ZOOM: <https://us02web.zoom.us/j/82334915893>

1. CALL TO ORDER 12:07PM

2. ROLL CALL

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

Introduction of Guests:

3. CHAIR/TREASURER COMMENTS: IR: Would like to make sure we have a quorum every month moving forward, so Scott and I will have a conversation to make sure the current members want to participate or if they would prefer we find someone to replace them.

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**
- 1st KG 2nd IR *Motion Carries*

6. ITEMS FOR REVIEW: ☒ Discussion ☒ Possible Action

- Financial Statements
 - April 2026 | **See Attachment** | **Approve for Board Approval**
 - 1st KG 2nd IR *Motion Carries*
 - Draft FY 26/27 Budget | **See Attachment** | **Approve for Board Approval**
 - 1st KG 2nd IR *Motion Carries*

7. FUTURE AGENDA ITEMS: ☒ Discussion

8. NEXT MEETING: ☒ Discussion

TENTATIVE: Tuesday, July 7, 2026 @ 12:00 PM

9. ADJOURN: ☒ Action 12:28PM by KG