



MENDOCINO COUNTY TOURISM COMMISSION, INC.

FINANCE COMMITTEE AGENDA

DATE: Tuesday, August 11, 2026 | START TIME: 12:00 PM

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

ZOOM: <https://us02web.zoom.us/j/86419189449>

1. CALL TO ORDER 12:12PM

2. ROLL CALL

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

- June 2026 Minutes | **See Attachment**
 - 1st KG 2nd JI Motion Carries

6. ITEMS FOR REVIEW: ☒ Discussion ☒ Possible Action

- Financial Statements
 - June 2026 and FY 25/26 | **See Attachment** | **Approve for Board Approval**
 - 1st KG 2nd JI Motion Carries

7. FUTURE AGENDA ITEMS: ☒ Discussion

8. NEXT MEETING: ☒ Discussion

TENTATIVE: Tuesday, September 8, 2026 @ 12:00 PM (2nd Tuesday of the Month)

9. ADJOURN: ☒ Action 12:28PM by KG