VISIT MENDOCINO

**MENDOCINO COUNTY TOURISM COMMISSION, INC.**

# FINANCE COMMITTEE MINUTES

**DATE: Tuesday, September 15, 2026 | START TIME: 12:00 PM**
**PLACE: Visit Mendocino County: 105 W Clay Street, Ukiah, CA 95482**
**and**
**ZOOM: https://us02web.zoom.us/j/87271618915**

**1. CALL TO ORDER 12:06PM**

**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:**

**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**

- August 2026 Minutes | ***See Attachment***
  - 1st KG 2nd IR *Motion Carries*

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

- Financial Statements
  - July 2026 | ***See Attachment*** | **Approve for Board Approval**
  - 1st IR 2nd KG *Motion Carries*
- Inland Marketing Budget | ***See Attachment*** | **Approve for Board Approval**
  - 1st IR 2nd KG *Motion Carries*
- Updated 2026-2027 Budget | ***See Attachment*** | **Approve for Board Approval**
  - 1st IR 2nd KG *Motion Carries*

**8. FUTURE AGENDA ITEMS: ☑ Discussion**

**9. NEXT MEETING: ☑ Discussion**
TENTATIVE: Tuesday, October 6, 2026 @ 12:00 PM

**10. ADJOURN:☑ Action 12:42PM by IR**