



MENDOCINO COUNTY TOURISM COMMISSION, INC.

Finance Committee Agenda DATE: Wednesday, September 26, 2018 TIME: 11:00 AM

PLACE: 105 W. Clay Street Ukiah CA 95482

CALL-IN: Redwood Empire Fair Grounds, 1055 N State St, Ukiah, CA 95482

*Please note: To abide by the Brown Act, call-in locations must be listed on the agenda. If anyone from the public is calling in during the meeting, it must be done at the posted locations above.

I. CALL TO ORDER

II. ROLL CALL

a. Board Member	Attendance Status		Title
John Kuhry	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Chair/At Large Member
Jennifer Seward	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Treasurer/Arts Organization/Attractions
Jitu Ishwar	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Inland Large Lodging Operator

b. Staff Member	Attendance Status		Title
Travis Scott	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Executive Director
Emily Saengarun	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Administrative Services Manager
Daphne Haney	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Contractor/Accountant

c. Introduction of Guests

III. CHAIR’S COMMENTS

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS

Brown Act Requirements: Pursuant to the Brown Act, the Board cannot discuss issues or take action on any requests during the comment period.

V. APPROVE MINUTES FROM 8.29.2018 Discussion Possible Action

VI. REVIEW August Credit Card Statement Discussion Possible Action

VII. REVIEW CURRENT STAFF & CONTRACTOR REIMBURSEMENTS Discussion Possible Action

VIII. REVIEW AND POSSIBLE ACTION TO APPROVE August 2018 Financial Statements Discussion Possible Action

IX. SET NEXT MEETING

X. ADJOURN