



MENDOCINO COUNTY TOURISM COMMISSION, INC.

Finance Committee Agenda

DATE: Wednesday, December 5, 2018 TIME: 1:00 PM

PLACE: 105 W. Clay Street Ukiah CA 95482

CALL-IN: 345 North Franklin Street, Fort Bragg CA 95437

Redwood Empire Fair Grounds, 1055 N State St, Ukiah, CA 95482

(605) 562-0400, access code 443-8581#

*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

Table with columns: a. Board Member, Attendance Status (Present/Absent), Title. Includes members like John Kuhry, Jennifer Seward, Jitu Ishwar, Travis Scott, Emily Saengarun, and Daphne Haney.

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 10.31.18 [checked] Discussion [checked] Possible Action

VI. REVIEW October Credit Card Statement [checked] Discussion [checked] Possible Action

VII. REVIEW Current Staff & Contractor Reimbursements [checked] Discussion [checked] Possible Action

VIII. REVIEW AND POSSIBLE ACTION TO APPROVE October 2018 Financial Statements [checked] Discussion [checked] Possible Action

IX. FUTURE AGENDA ITEMS [checked] Discussion

X. SET NEXT MEETING [checked] Discussion

TENTATIVE: December, Wednesday 26, 2018 at 11:00 AM
105 West Clay Street, Ukiah CA 95482
Call-in: Redwood Empire Fair Grounds, 1055 N State St, Ukiah CA 95482

XI. ADJOURN [checked] Possible Action