



MENDOCINO COUNTY TOURISM COMMISSION, INC.

Finance Committee Minutes

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

1:06 PM

II. ROLL CALL

Table with 3 columns: Board Member, Attendance Status, Title. Rows include John Kuhry (JK), Jennifer Seward (JS), and Jitu Ishwar (JI).

Table with 3 columns: Staff Member, Attendance Status, Title. Rows include Travis Scott (TS), Emily Saengarun (ES), and Daphne Haney (DH).

c. Introduction of Guests
None

III. CHAIR'S COMMENTS

None

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. REVIEW/APPROVAL Agenda Items

- APPROVE MINUTES FROM 10.31.18
REVIEW October Credit Card Statement
REVIEW Current Staff & Contractor Reimbursements
REVIEW AND POSSIBLE ACTION TO APPROVE October 2018 Financial Statements

(all items reviewed)

JK made a motion to approve, JI 2nd, motion approved

IX. FUTURE AGENDA ITEMS

Find out how to spend down the credit card points/ to cash them out for their most value.
Find out how to show \$5000 of in-kind support for the Ice rink.

X. SET NEXT MEETING

DATE: January, Monday 7, 2019 TIME: 10:30 AM LOCATION: 105 West Clay Street, Ukiah CA 95482
CALL-IN: Redwood Empire Fair Grounds, 1055 N State St, Ukiah CA 95482

XI. ADJOURN

1:30 PM