

**MENDOCINO COUNTY TOURISM COMMISSION, INC.**

**FINANCE COMMITTEE Minutes**

**DATE: Tuesday, May 12, 2021 TIME: 2:00 PM**

CALL IN LOCATION: ZOOM https://us02web.zoom.us/j/82596761034?pwd=MVgwRzJjWmhIQ0ZGSjRuallEM1EyQT09

\*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 2:12PM by SC**

**II. ROLL CALL**

**Board Member Attendance Status Title**

Scott Connolly (SC) X Present ꙱ Absent BOD Treasurer | Medium Lodging Operator; Coastal

Cally Dym (CD) X Present ꙱ Absent BOD Chair| Large Lodging Operator

Jennifer Seward (JS) X Present ꙱ Absent BOD Vice Chair | At Large ***ARRIVAL AT 2:15 PM***

Jitu Ishwar (JI) X Present ꙱ Absent BOD Member | Large, At Large Lodging Operator; Inland

**Staff Member Attendance Status Title**

Travis Scott (TS) X Present ꙱ Absent Executive Director

**Introduction of Guests:**

Jamie Peters-Connolly, VMC Staff

Ramon Jimenez, VMC Staff

**III. CHAIR’S COMMENTS: N/A**

**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. CONSENT AGENDA ITEMS ꙱ Discussion ꙱ Possible Action**

* Minutes from 04.06.2021 Meeting
  + Motion by CD, 2nd by JI *Roll Call Vote, Motion Carries*

**VI. ADDITIONAL ITEMS FOR REVIEW ꙱ Discussion** **꙱ Possible Action**

* Financial Statements
  + March 2021 | Approve for Board Approval
  + Motion by JS, 2nd by CD *Roll Call Vote, Motion Carries*
* Cash Flow and Budget Tracking | Discussion

**VII. FUTURE AGENDA ITEMS ꙱ Discussion**

**VIII. NEXT MEETING** **꙱ Discussion**

TENTATIVE: Tuesday, June 1, 2021 12:00 PM, 105 West Clay Street, Ukiah CA 95482

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

**IX. ADJOURN ꙱ Action @ 2:45PM**

* + Motion by JS