



**MENDOCINO COUNTY TOURISM COMMISSION, INC.
FINANCE COMMITTEE MINUTES**

DATE: Wednesday, July 8, 2020 TIME: 12:00 PM

CALL IN LOCATION: ZOOM <https://us02web.zoom.us/j/82306109835?pwd=NWV3bkJ6b2liMTRhaXZsRTBYT3BCZz09>

*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 12:03 PM by SC

II. ROLL CALL

Board Member	Attendance Status		Title
Scott Connolly (SC)	x Present	<input type="checkbox"/> Absent	BOD Treasurer Medium Lodging Operator; Coastal
Jennifer Seward (JS)	<input type="checkbox"/> Present	x Absent	BOD Vice Chair At Large
Jitu Ishwar (JI)	x Present	<input type="checkbox"/> Absent	BOD Member Large, At Large Lodging Operator; Inland
Staff Member	Attendance Status		Title
Travis Scott (TS)	x Present	<input type="checkbox"/> Absent	Executive Director

Introduction of Guests – Cally Dym, MCTC Chair & Little River Inn

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. CONSENT AGENDA ITEMS Discussion Possible Action

- Minutes from 6.02.2020 Meeting
 - JI 1st, SC 2nd – *Roll Call, All Approved*

VI. ADDITIONAL ITEMS FOR REVIEW Discussion Possible Action

- Financial Statements
 - May 2020 | Approve for Board Approval
 - JI 1st, SC 2nd – *Roll Call, All Approved*
- Cash Flow and COVID-19 Budget Reductions | Discussion
- FY 2020/2021 Budget | Approve for Board Approval
 - JI 1st, SC 2nd – *Roll Call, All Approved*

VII. FUTURE AGENDA ITEMS Discussion

- WiPFLi – Reading Financial Statements

VIII. NEXT MEETING Discussion

TENTATIVE: Tuesday, September 1, 2020 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 12:42PM moved by JI