

## MENDOCINO COUNTY TOURISM COMMISSION, INC. FINANCE COMMITTEE AGENDA

DATE: Tuesday, December 3, 2024 | START TIME: 12:00 PM PLACE: Visit Mendocino County: 105 W Clay Street, Ukiah, CA 95482

and

**ZOOM:** https://us02web.zoom.us/j/83121956876

L TO ORDER			
L CALL			
Board Member Kasie Gray (KG) Brett Schlesinger (BS) Ian Roth (IR)	☐ Present ☐ Present	☐ Absent ☐ Absent	Title BOD Treasurer   Inland Promotional BOD Chair   Food & Beverage Operator Medium Lodging Operator; Coastal
			<b>Title</b> Executive Director
Introduction of Guests:			
3. CHAIR/TREASURER COMMENTS:			
4. PUBLIC COMMENT ON NON-AGENDA ITEMS: The Committee cannot discuss issues or take action on any requests during the comment period.			
<ul> <li>5. CONSENT AGENDA ITEMS:</li></ul>			
Financial Statements	•		Board Approval
7. FUTURE AGENDA ITEMS: ⊄ Discussion			
8. NEXT MEETING:			
9. ADJOURN: 🗹 Action			
	Kasie Gray (KG) Brett Schlesinger (BS) Ian Roth (IR)  Staff Member Ramon Jimenez (RJ) Introduction of Guests IR/TREASURER COMME  LIC COMMENT ON NON mittee cannot discuss issues or ta  SENT AGENDA ITEMS:  November 2024 Minut  MS FOR REVIEW:  October 2024  URE AGENDA ITEMS:  TIMEETING:  Discussion TENTATIVE: Tu	Board Member Attendance Stasie Gray (KG) Present Brett Schlesinger (BS) Present Ian Roth (IR) Present  Staff Member Attendance Stamon Jimenez (RJ) Present Introduction of Guests:  IR/TREASURER COMMENTS:  LIC COMMENT ON NON-AGENDA ITEM mittee cannot discuss issues or take action on any requirement of the second of the secon	Board Member Attendance Status  Kasie Gray (KG) Present Absent  Brett Schlesinger (BS) Present Absent  Ian Roth (IR) Present Absent  Staff Member Attendance Status  Ramon Jimenez (RJ) Present Absent  Introduction of Guests:  IR/TREASURER COMMENTS:  LIC COMMENT ON NON-AGENDA ITEMS:  mittee cannot discuss issues or take action on any requests during the comment  SENT AGENDA ITEMS: Discussion Possible Action  November 2024 Minutes   See Attachment  MS FOR REVIEW: Discussion Possible Action  Financial Statements  October 2024   See Attachment   Approve for Discussion  TMEETING: Discussion  TENTATIVE: Tuesday, January 7, 2025 @ 12:00