



MENDOCINO COUNTY TOURISM COMMISSION, INC.

FINANCE COMMITTEE MINUTES

DATE: Tuesday, February 4, 2025 | START TIME: 12:00 PM

PLACE: Visit Mendocino County: 105 W Clay Street, Ukiah, CA 95482
and

ZOOM: <https://us02web.zoom.us/j/86418694962>

1. CALL TO ORDER 12:05PM

2. ROLL CALL

Board Member	Attendance Status	Title
Kasie Gray (KG)	X Present <input type="checkbox"/> Absent	BOD Treasurer Inland Promotional
Brett Schlesinger (BS)	X Present <input type="checkbox"/> Absent	BOD Chair Food & Beverage Operator
Ian Roth (IR)	X Present <input type="checkbox"/> Absent	Medium Lodging Operator; Coastal
Staff Member	Attendance Status	Title
Ramon Jimenez (RJ)	X Present <input type="checkbox"/> Absent	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.

5. CONSENT AGENDA ITEMS: Discussion Possible Action

- January 2025 Minutes | **See Attachment**
 - 1st IR 2nd BS *Motion Carries*

6. ITEMS FOR REVIEW: Discussion Possible Action

- Financial Statements
 - December 2024 | **See Attachment** | **Approve for Board Approval**
 - 1st IR 2nd BS *Motion Carries*
- Financial Audit FY 2023-2024 | **See Attachment** | **Approve for Board Approval**
 - 1st IR 2nd BS *Motion Carries*

7. FUTURE AGENDA ITEMS: Discussion

8. NEXT MEETING: Discussion

TENTATIVE: Tuesday, March 11, 2025 @ 12:00 PM

9. ADJOURN: Action 12:18PM by KG