

AGENDA

Finance Committee Meeting
Thursday, April 21, 2016
8:00am – 9:30am

MCCVB Conference Room | 787 Munras Avenue, Suite 110, Monterey, CA

CALL TO ORDER

Welcome & Introductions

A. PUBLIC COMMENT

B. MEMBER AND STAFF ANNOUNCEMENTS

C. CONSENT AGENDA

a. Minutes of January 21, 2016 Finance Committee Meeting

Recommended Action: Approve Minutes.

D. REGULAR AGENDA

NEW BUSINESS

a. Insurance: Review Business Insurance

Recommended Action: Review and discuss insurance coverages, make recommendation to President CEO and/or Board of Directors as needed.

b. Third Quarter (2015-16) Financial Review

Recommended Action: Review and discuss Financial Statements for the three months ending March 31, 2016.

c. Financial Policies: Policy Changes

Recommended Action: Review and amend policy changes and recommend to Board for approval.

d. Contracts: Contract List

Recommended Action: Review contract list.

E. GOOD OF THE ORDER

Information: Comments from members of the Committee for the Good of the Order and possible recommendations for future committee items.

ADJOURN

NEXT MEETING:

Budget Workshops

May 3, 2016 10AM to 12PM and May 5, 2016 2:30PM to 4:30PM

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787 Munras Ave., Suite 110, Monterey, CA 93940