

AGENDA

Finance Committee Meeting
Thursday, January 19, 2017 | 9:00 AM – 10:30 AM
MCCVB Office | 787 Munras Avenue, Suite 110, Monterey, CA

CALL TO ORDER

PUBLIC COMMENT

MEMBER AND STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. Minutes of the October 21, 2016 Finance Committee Meeting
Recommended Action: Approve Minutes

REGULAR AGENDA

NEW BUSINESS

- A. Second Quarter (2016-17) Financial Review

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

- B. Budget Reforecast (2016-17) Review

Recommended Action: Review and discuss budget reforecast for the year ending June 30, 2017.

- C. Contracts; Contract List

Recommended Action: Review contract list.

GOOD OF THE ORDER

Recommended Action: Comments from members of the Committee for the Good of the Order and possible recommendations for future Finance Committee items.

ADJOURN

Next Meeting

April 20, 2017 | 9:00 AM – 10:30 AM
MCCVB Conference Room

MCCVB MISSION: Drive business growth through compelling marketing and targeted sales initiatives that maximize the benefits of tourism to our guest, members and community