

AGENDA

**Finance Committee Meeting
Wednesday, October 21, 2015**

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

CALL TO ORDER

Welcome & Introductions

A. PUBLIC COMMENT

Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Committee at a future meeting but no deliberation may occur.)

B. CONSENT AGENDA

a. Minutes of April 16, 2015 Finance Committee Meeting

Recommended Action: Approve Minutes

C. REGULAR AGENDA

NEW BUSINESS

a. 2014-15 Audited Financial Statements Review

Recommended Action: Receive and discuss 2014-15 Audited Financial Statements presented by Bianchi, Kasavan and Pope LLP.

b. 2014-15 IRS Form 990 Review

Recommended Action: Review and discuss 2014-15 IRS Form 990 presented by Bianchi, Kasavan and Pope LLP.

c. First Quarter (2015-16) Financial Review

Recommended Action: Review and discuss Financial Statements for the three months ending September 30, 2015.

D. 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:

Thursday, January 21, 2016 | MCCVB Conference Room
787 Munras Ave, Suite 110, Monterey, CA 93940