

## MINUTES

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

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

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**Present**

Gabriel Braganza  
Steve McNally  
Randy Venard  
Mike Zimmerman  
Sean Panchal  
Carol Chorbajian  
Tammy Blount

**Staff**

Paul Martin

Call to Order: Steve McNally called the meeting to order at 8:00 AM.

Public Comment: None.

Members and Staff Announcements: Tammy Blount updated the Finance Committee on staff changes.

**A. CONSENT AGENDA**

- a. Minutes of October 21, 2015 Finance Committee Meeting: **Motion to approve Consent Agenda, M/S/C, Carol Chorbajian/Randy Venard/Unanimous**

**B. REGULAR AGENDA**  
**NEW BUSINESS**

a. **First Half (2015-16) Financial Review**

Paul Martin presented the Financial Statements for the six months ending December 31, 2016.  
Discussion ensued.

b. **Revised 2015-16 Financial Forecast/Incremental Spending Plan**

Paul Martin presented a budget evolution and targeted overall 2015-16 spending plan to be presented to MCCVB Board. Discussion ensued.

**C. GOOD OF THE ORDER:** None.

Steve McNally adjourned the meeting at 8:40 AM