



north lake tahoe

Chamber | CVB | Resort Association

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Agenda and Meeting Notice
FINANCE COMMITTEE MEETING
Thursday, January 24, 2013 – 2:00 pm
Northstar California Board Room

To call-in:

- 1) Dial the Conference Access Number (866) 742-3017
- 2) Enter the Participant Passcode 465132
- 3) Wait to be added to the conference

NLTRA Mission

“to promote tourism and benefit business through efforts that enhance the economic, environmental, recreational and cultural climate of the area.”

Meeting Ground Rules

Be Prepared, Engage in Active Listening, Be Respectful of Others, No Surprises, It is OK to Disagree, Acknowledge Comments, but Do Not Repeat Comments

**Finance
Committee
Members**

NLTRA Board
Bill Rock - Treasurer
Ron Parson

Committee
Members
Kimberly Frushon
Mike Salmon

Placer County Rep.
Jennifer Merchant

Quorum
3 Committee
members, 1 of
which will be a
Board member

ITEMS MAY NOT BE HEARD IN THE ORDER THEY ARE LISTED

A. Call to Order – Establish Quorum

Public Forum: Any person wishing to address the Finance Committee on items of interest to the Committee not listed on the agenda may do so at this time. It is requested that comments be limited to three minutes, since no action may be taken by the Committee on items addressed under Public Forum.

B. Agenda Amendments and Approval

C. Approval of Minutes – December 20, 2012

D. Discussion and Possible Action to Recommend Approval of the December 2012 Financial Statements

E. Discussion and Possible Action to Recommend Approval of the 2011/12 Audited Financial Statements

F. Request for Proposal for 2012/13, 2013/14, and 2014/15 Financial Audits

G. Approval of CEO Expenses

H. Follow-up Items from Previous Meetings

- NLT Marketing Co-op Financial Statements
- Dashboard
- Update on “One-sheets”
- Monthly Project List

I. Committee Member Comments

J. Adjournment

Posted and emailed: January 22, 2013