



P.O. Box 5459 ~ Tahoe City, CA 96145 ~ Ph 530-581-8726 ~ Fx 530-581-8756

Agenda and Meeting Notice
FINANCE COMMITTEE MEETING
Wednesday, February 27, 2013 – 2:00 pm
Martis Conference Room, Northstar California

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.”

**Finance
Committee
Members**

NLTRA Board
Bill Rock - Treasurer
Phil GilanFarr
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 – January 24, 2013

D. Discussion and Possible Action to Recommend Approval of the January 2013 Financial Statements

E. Discussion of 6-month Reforecast

F. Review of February 2013 Employee Handbook

G. Approval of CEO Expenses

H. Follow-up Items from Previous Meetings

- Dashboard
- Update on “One-sheets”
- Monthly Project List – Update on RFP for 2013/14, 2014/15, and 2015/16 Financial Audits

I. Committee Member Comments

J. Adjournment

Posted and emailed: February 25, 2013