



north lake tahoe

Chamber | CVB | Resort Association

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**Agenda and Meeting Notice
FINANCE COMMITTEE MEETING
Thursday, March 28, 2013 – 2:00 pm
Board 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 – February 27, 2013

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

E. Discussion and Possible Action to Select an Audit Firm for the 2013/14, 2014/15, and 2015/16 Fiscal Years

F. Discussion and Possible Action to Approve the January 2013 Employee Handbook

G. Approval of CEO Expenses

H. Follow-up Items from Previous Meetings

1. Dashboard
2. Update on “One-sheets”
3. VIC Documentation for Placer County

I. Committee Member Comments

J. Adjournment

Posted and emailed: March 26, 2013