



**north lake tahoe**

Chamber | CVB | Resort Association

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**Agenda and Meeting Notice  
FINANCE COMMITTEE MEETING  
Thursday, May 24, 2012**

**The Ritz-Carlton  
Bristlecone Room**

**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***

**ITEMS MAY NOT BE HEARD IN THE ORDER THEY ARE LISTED**

**Finance  
Committee  
Members**

NLTRA Board  
*Allen Highfield  
Bill Rock*

Committee  
Members  
*Kimberly Frushon  
Mike Salmon*

Placer County Rep.  
*Jennifer Merchant*

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

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 – March 21, 2012

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

E. Discussion of 2012/13 Finance Committee Goals

F. Review of Key Performance Indicators Dashboard

G. Approval of CEO Expenses

H. Follow-up Items from Previous Meetings

I. Committee Member Comments

J. Adjournment

***Posted and emailed: May 21, 2012***