



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

Agenda and Meeting Notice
FINANCE COMMITTEE MEETING
Thursday, May 30, 2013 – 2:00 pm
North Lake Tahoe Resort Association
Conference Room

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 – March 28, 2013

D. Approval of Minutes – April 25, 2013

E. Discussion and Possible Action to Recommend Approval of the April 2013 Financial Statements

F. 2013/14 Placer County TOT Budget

- Recap of 5/17/13 County meeting

G. Salary Guidelines

- Wage and salary policy
- Salary ranges

H. Marketing Programs Clarification

I. Approval of CEO Expenses

J. Supplemental Information

- Dashboard
- Ski Shuttle Report
- Water Shuttle Scenario
- Infrastructure Cash Flow

K. Committee Member Comments

L. Adjournment

Posted and emailed: May 28, 2013