



**PO Box 884 - Tahoe City, CA 96145 Ph – (530) 581-8700 Fx – (530) 581-1686**  
**FINANCE COMMITTEE**  
**Friday, June 27, 2016 9:00 am**  
**NLTRA Conference Room**

**PRELIMINARY MINUTES**

**COMMITTEE MEMBERS IN ATTENDANCE:** Eric Pilcher (via-phone), Ramona Cruz (via-phone)

**COMMITTEE MEMBERS NOT PRESENT:** Mike Salmon

**RESORT ASSOCIATION STAFF:** Al Priester, Sandy Evans-Hall, Ron Treabess, Dawn Baffone

**A. Call to Order - Establish Quorum:**

- Eric Pilcher called the meeting to order at 9:25 am and a quorum was established.

**B. Public Forum: None**

**C. Agenda Amendments and Approval**

**M/S/C (Ramona Cruz/Eric Pilcher) (3-0-0)** motion to the approve 2016-2017 Budget

- Discussion regarding 2016/2017 Budget.
- Revised agreement was reviewed.
- Budget to include Attachment A3 and Attachment C

**D. Adjournment – 2:50pm**

Submitted By:  
Dawn Baffone  
Executive Secretary  
NLT Chamber/CVB/Resort Association