



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

Agenda and Meeting Notice
FINANCE COMMITTEE MEETING
Thursday, June 28, 2012 – 11 am

The Ritz-Carlton
Bristlecone Room

To call-in:

- 1) Dial the Conference Access Number (877) 820-7831
- 2) Enter the Participant Passcode 5969880#
- 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.”

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

**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

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 – May 24, 2012

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

E. Review of Draft 2012/13 NLTRA Budget

F. Insurance

- Welfare Plan Renewal
- Business Coverage
- Workers Comp

G. Discussion and Possible Action to Recommend Approval of the Procurement Card Program

H. Charter Fiber-optic Update

I. WebLink Update

- J. Approval of CEO Expenses
- K. Follow-up Items from Previous Meetings
- L. Committee Member Comments
- M. Executive Session
 - New methodology for appraisals and bonuses
- N. Adjournment

Posted and emailed: June 27, 2012